

Board of Commissioners Meeting Agenda

King County Public Hospital District No. 4

1. **6:00 pm – CALL TO ORDER/ROLL CALL**
2. **6:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
3. **6:05 pm – PUBLIC COMMENT**
 - a. Public Comment (please limit comments to 3 minutes)
4. **6:10 pm – CONSENT AGENDA – (Vote)**
 - a. Board Meeting Minutes, December 18, 2025
 - b. Medical Staff Credentialing Approval – December 2025
5. **6:15 pm – PATIENT STORY – Dr. Megha Shah**
6. **6:25 pm – COMMISSIONER BUSINESS**
 - a. **6:25 pm – Board Position Elections for 2026-2028**
 - b. **6:35 pm – 2026 Committee Assignments – Board President**
 - c. **6:40 pm – Resolution 726-0126 Approval to Add Deferred Compensation Program to CEO Benefits – CFO Ritter – (Vote)**
 - d. **6:50 pm – Annual Code of Conduct/ Conflict of Interest – CEO Jensen**
 - e. **6:55 pm – 2026-2029 Strategic Plan KPIs – CEO Jensen – (Vote)**
 - f. **7:05 pm – 2026-2029 Strategic Plan – CEO Jensen – (Vote)**
7. **7:15 pm – REPORTS**
 - a. **7:15 pm – CEO Report – CEO Jensen – (Information)**
 - b. **7:25 pm – Strategic Plan Dashboard – CEO Jensen – (Information)**
 - c. **7:30 pm – Finance Committee – CFO Ritter – (Information)**
 - d. **7:40 pm – Approval of Warrants [December 2025] – (Vote)**
8. **7:45 pm – COMMISSIONER COMMENT**
9. **7:50 pm – EXECUTIVE SESSION – The Board of Commissioners is authorized to meet in executive session under RCW 70.44.062; (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.**
10. **8:00 pm – ADJOURNMENT**