

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 – January 29, 2026
 - b. Special Meeting Minutes – February 2 & 9, 2026
 - c. Medical Staff Credentialing Approval – January 2026
5. 6:15 pm – **PATIENT STORY** – Tricia Ralston, CNE and Abby Walin, Emergency Department Manager
6. 6:25 pm – **COMMISSIONER BUSINESS**
 - a. 6:25 pm – Ambulatory Expansion Update – Dick Bratton
 - b. 6:45 pm – Resolution 716-0126 – *Approval to Add Deferred Compensation Plan to Employee Benefits – (Vote)*
 - c. 6:55 pm – Community Health Needs Assessment – Jody Carona, Health Facilities Planning & Development
7. 7:20 pm – **REPORTS**
 - a. 7:20 pm – CEO Report – CEO Jensen (*Information*)
 - b. 7:30 pm – Strategic Plan Dashboard – CEO Jensen (*Information*)
 - c. 7:35 pm – Finance Committee Report – CFO Ritter (*Information*)
 - d. 7:45 pm – Approval of Warrants [January 2026] – **(Vote)**
8. 7:45 pm – **COMMISSIONER COMMENT**
9. 7:55 pm – **EXECUTIVE SESSION – Legal update** – The Board of Commissioners is authorized to meet in executive session under RCW 70.44.062; *(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*
10. 8:15 pm – **ADJOURNMENT**