

Board of Commissioners: Meeting Agenda

King County Public Hospital District No. 4

- 6:00 pm CALL TO ORDER/ROLL CALL
- 6:02 pm APPROVAL OF THE BOARD MEETING AGENDA – **(Vote)**
- 6:05 pm PUBLIC COMMENT
a. Public Comment (please limit comments to 3 minutes)
- 6:09 pm Chair letter written to Tina Speikers – David Speikers, Board Chair and Commissioner
- 6:10 pm CONSENT AGENDA – **(Vote)**
a. Board Meeting Minutes, February 26, 2025
b. Medical Staff Credentialing Approval – February 2025
c. Resolution 727-0326 – Approval to Surplus Public Inventory
- 6:15 pm OPMA Review – General Counsel Houser – *(Information)*
- 6:25 pm PATIENT STORY – Tricia Ralston, CNE
- 6:30 pm COMMISSIONER BUSINESS
a. 6:30 pm – State Auditor’s Office Exit Conference – *(Information)*
b. 6:40 pm – 2026 Quarter One Compliance Report – Director Rudberg – *(Information)*
c. 6:45 pm – 2026 Quality Plan - Director Rudberg – **(Vote)**
d. 6:55 pm – Quarter One Quality Report – Director Rudberg – *(Information)*
- 7:05 pm REPORTS
a. 7:05 pm – CEO Report – CEO Jensen – *(Information)*
b. 7:15 pm – Strategic Plan Dashboard [February 2026] – CEO Jensen
c. 7:20 pm – Finance Committee – CFO Ritter – *(Information)*
d. 7:30 pm – Approval of Warrants [February 2025] – **(Vote)**
- 7:35 pm COMMISSIONER COMMENT
- 7:40 pm ADJOURNMENT