

Special Meeting: 5 pm – The board will recess to an Executive Session per RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office. Undertaken due to a Board member vacancy. Please see the Special Board Meeting Agenda for more details.

Board of Commissioners: Meeting Agenda: 6 pm
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 ELECTION TO BOARD POSITIONS
4. 6:15 pm APPOINTMENTS TO COMMITTEE SEATS
5. 6:25 pm PUBLIC COMMENT *(Please limit comments to 3 minutes)*
6. 6:30 pm CONSENT AGENDA – **(Vote)**

All items listed under the Consent Agenda are considered routine and will be approved by one motion unless a commissioner requests separate consideration.

- a. Board Meeting Minutes, March 26, 2026
- b. Medical Staff Credentialing Approval – March 2026
7. 6:35 pm PATIENT STORY – Tricia Ralston, CNE
8. 6:45 pm COMMISSIONER BUSINESS
 - a. 6:45 pm – 2025 Year-End Audited Financial Statements – Presentation by Baker Tilly – *(Information)*
 - b. 7:05 pm – Culture of Safety Survey Results – Director Rudberg – *(Information)*
 - c. 7:20 pm – Nomination of Candidates for Board Vacancy
 - d. 7:30 pm – Discussion of Vacancy Appointment Process
9. 7:40 pm REPORTS
 - a. 7:40 pm – CEO Report – CEO Jensen – *(Information)*
 - b. 7:50 pm – Strategic Plan Dashboard [March 2026] – CEO Jensen
 - c. 7:55 pm – Finance Committee – CFO Ritter – *(Information)*
 - d. 8:05 pm – Approval of Warrants [March 2025] – **(Vote)**

10. 8:05 pm COMMISSIONER COMMENT

11. 8:10 pm EXECUTIVE SESSION - The Board of Commissioners is authorized to meet in executive session under RCW 42.30.110 (1) (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.*

12. 8:20 pm EXECUTIVE SESSION ADJOURNMENT

13. 8:25 pm REGULAR MEETING ADJOURNMENT