

Special Meeting: 5 pm – The Board of Commissioners will interview the three candidates chosen to potentially fill the Position #1 vacancy. Afterwards, the Board will recess to 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 PUBLIC COMMENT *(Please limit comments to 3 minutes)*
4. 6:15 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. Special Board Meeting Minutes, March 30, 2026
 - b. Board Meeting Minutes, April 23, 2026
 - c. Medical Staff Credentialing Approval – April 2026
 - d. Resolution 728-0426 – Approving Surplus Property
5. 6:20 pm PATIENT STORY
 6. 6:30 pm COMMISSIONER BUSINESS
 - a. 6:30 pm – Washington State Legal Summary – Beth Zborowski, Senior Vice President, Member Engagement and Communications, WSHA – *(Information)*
 - b. 6:50 pm – Candidate Appointment to Position #1 – **(Vote)**
 - c. 7:00 pm – Appointment to Committees – President Hauglie
 - d. 7:05 pm – Approval of Achievement of 2025 KPIs – CEO Jensen – **(Vote)**
 7. 7:10 pm REPORTS
 - a. 7:10 pm – CEO Report – CEO Jensen – *(Information)*
 - b. 7:20 pm – Strategic Plan Dashboard [April 2026] – CEO Jensen
 - c. 7:25 pm – Finance Committee – CFO Ritter – *(Information)*
 - d. 7:35 pm – Approval of Warrants [April 2026] – **(Vote)**
 8. 7:40 pm COMMISSIONER COMMENT
 9. 7:45 pm MEETING ADJOURNMENT