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**MARCH 2026 BOARD MINUTES**

## Snoqualmie Valley Health Board of Commissioners Meeting

**COMMISSIONERS PRESENT**

David Speikers, Chair  
Mark Bowers, Vice Chair  
Emma Herron, Secretary  
Jen Carter  
Kevin Hauglie

**SVH STAFF PRESENT**

Renée Jensen, CEO  
Patrick Ritter, CFO  
Dr. Tammy Moore, CSO  
Tricia Ralston, CNE  
Nichole Pas, Director of Marketing  
Shauna DePrato, Director of Finance  
Ron Bennett, Director of Culture  
Danny Scott, Director of Facilities  
Ken Rudberg, Dir. of QA, Risk, Compliance  
Corinne Dolan, Director of Pharmacy  
Carrie Wetzels, Dir. of Contracts and  
Procurement  
Julie Mincy, Manager of HR

Rachel Bonnie, Manager of Informatics  
Stephanie Hamrick, Mgr of Patient Access  
Kelly Bender, Manager of Outreach  
Kelly Miller, Manager of Lab  
Lisa Childress, Manager of Rehab  
Ivan Bizev, Senior Accountant  
Lauren Watkins, MA Supervisor  
Barbi Donovan, Manager of Med. Staff Svc  
Kathrine Holton, Insurance Counselor  
Ana Wright, Marketing  
Ashley Ennaro, Executive Assistant  
Dane Missel, RN  
Dr. Kaylin Reeve  
Dr. Roxanne Hicks  
Dr. John Tanner  
Dr. Eric Shipley  
Dr. Jimmy Young  
Dr. Jacob Dance  
Dr. Bryanna Mantilla  
Dr. Brennan Menninger  
Dr. Neeta Jain

Dr. Shantal Postiglione  
Dr. Jesse Rappaport  
Dr. Peter Toth

**GUESTS PRESENT**

Skip Houser, General Counsel  
Mayor of North Bend, Mary Miller  
Robert Angrisano, Community Member  
Catherine Cotton, Snoqualmie City Cnsl  
Carmen La, SAO  
Haji Adams, SAO  
Erin McCallum, Community Member  
Sherry Jennings, Community Member  
Brandon Koenig, General Counsel  
Ashley Van Oveveren  
Teresa Campbell  
Scott Ralston  
Jeremy Storm  
Dylan Savage  
Erin McCallum  
Sophea Pas  
Britney Garman  
5 Community Members

**CALL TO ORDER**

Chair Speikers called the meeting to order at 6:09 pm but did not call roll. Commissioners participated in this meeting both remotely and onsite at the hospital. The public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location.

**APPROVAL OF THE BOARD MEETING AGENDA**

CEO Jensen requested an Executive Session to be added to the end of the agenda. The Board of Commissioners is authorized to meet in executive session under *RCW 42.30.110 (i)*. Motion to approve by Commissioner Hauglie; seconded by Commissioner Carter. Motion carried by five affirmative votes.

**PUBLIC COMMENT**

Chair Speikers called for public comments with the stipulation that no grievances against the board be shared with the community but instead be heard by Human Resources. Several members of the public requested to speak. A summary of each speaker's name, affiliation, and the subject matter addressed is provided below.

1. *Blake Lord-Wittig, SVH Director of Food and Beverage—Commended the leadership of SVH for creating a positive culture.*

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2. *Mayor Mary Miller, Mayor of the City of North Bend—Expressed her support of CEO Jensen and encouraged the Board to recognize the importance of her leadership.*
  3. *Kelly Bender, SVH Manager of Outreach—Restated her comments from the previous board meeting regarding Board professionalism and respect.*
  4. *Dr. Shantal Postiglione, DNP, SVH Provider and Community member— Expressed gratitude that the health system respects advanced practice providers. Concerned about Board conduct and lack of professionalism, and how it may affect community perception of the District.*
  5. *Dr. Kaylin Reeve, DNP, SVH Provider and Community member— Expressed confusion at Board’s negative remarks toward the District and its staff. Stated poor board leadership creates barriers to the success of the District.*

Chair Speikers announced that no further public comment regarding requests of the Board to work cohesively with administration would be heard, and suggested those grievances be told to HR instead.

6. *Carrie Wetzel, Director of Contracting and Procurement —Commended the strong leadership of SVH and the significant improvements the District has enjoyed since Renée Jensen began as CEO of the District. Wetzel stated she had been denied her three minutes to comment at the January and February meetings.*

Chair Speikers announced to the Board that the next community member spoke “unconstructively” and “very critically” about the Board at the last board meeting.

7. *Sherry Jennings, Community member— Acknowledged the extraordinary work of the staff in the District, stated that the board is expected to lead with clarity, collaboration and decorum, if those standards are not upheld, staff morale and public confidence are affected.*

A complete recording of public comment is available on the District’s website.

### **LETTER TO TINA SPEIKERS ON BEHALF OF THE BOARD CHAIR**

Chair Speikers wrote a letter to his wife, Tina Speikers, on behalf of the Board regarding her public access concern at the January and February meetings. Commissioner Carter objected to the letter as it had not been shared with the rest of the Board prior to the meeting. Chair Speikers adjusted the title of the letter to read “A letter to Tina Speikers on behalf of the Board Chair.”

### **APPROVAL OF FEBRUARY MINUTES /CONSENT AGENDA**

The following items were presented for approval as part of the consent agenda. Unless any board member requests an item to be removed for separate discussion, all items will be approved in a single vote.

- Approval of Minutes of February 26, 2026 Board Meeting
- Approval of February Medical Staff Recommendations
- Resolution 728-0326 – Surplus Property

Motion made by Commissioner Hauglie; seconded by Commissioner Carter. Motion carried by four affirmative votes. Commissioner Herron abstained citing her desire to correct the January minutes by watching the

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meeting recording. The Board received confirmation that the January meeting was not recorded, however, a recording is not mandated, nor is a recording required for a commissioner to request a correction to minutes.

### **OPEN PUBLIC MEETINGS ACT PRESENTATION**

General Counsel Skip Houser educated the Board on the Open Public Meetings Act, offered additional training opportunities to the Board and answered questions.

### **PATIENT STORY**

Shared by Tricia Ralston, CNE.

### **COMMISSIONER BUSINESS**

The State Auditor’s Office conducted its exit conference with SVH.

The Director of Quality, Compliance and Risk, Ken Rudberg, presented the 2026 Compliance Plan and the 2026 Quality Plan to the Board. The first quarter updates from 2026 Quality Committee were also shared and the Board was offered time for further questions. Commissioners Herron and Carter attended the quarterly Quality Committee meetings in 2025, serving as the liaison to the rest of the Commission. Commissioners Herron and Bowers were appointed to serve for 2026-2027. Board Chair Speikers called for a motion to approve the Quality Plan for 2026. Vice Chair Bowers made a motion; seconded by Commissioner Herron. Motion carried with a 5-0 affirmative vote.

### **REPORTS**

**CEO Report:** CEO Jensen shared and discussed highlights from the CEO Report.

**Strategic Plan Dashboard:** The Strategic Plan Dashboard for February 2026 was shared and discussed.

**Finance Committee:** Minutes from the March 24, 2026 meeting were provided as part of the board packet.

**Approval of Warrants:** Motion to approve total disbursements for February 2026 in the amount of \$7,762,211 made by Commissioner Speikers; seconded by Commissioner Hauglie. Motion carried by five affirmative votes. Disbursements included A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.

### **GOOD OF THE ORDER/COMMISSIONERS COMMENTS**

Comments made by Commissioners to the good of the order. David Speikers gave his resignation. Vice Chair Bowers assumed the position of Temporary Chair and opened a second public comment period. A summary of speakers is provided below.

1. *Nichole Pas, SVH Director of Marketing and Communications and community member—Responded to Commissioner Herron’s allegation that the February recording was put on YouTube to humiliate the board: YouTube has been in use as the preferred platform to share board meeting recordings with the community since 2016. It is a no cost, well-known and easily accessed platform.*

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### **EXECUTIVE SESSION**


The Board of Commissioners is authorized to meet in executive session under RCW 42.30.110 (i) To discuss with legal counsel matters related to litigation or potential litigation. Ten minutes were requested. Session was entered at 8:53 pm. The commissioners were joined by Counselor Brandon Koenig and the SVH Executive Team. At 9:04, five minutes more were requested. Session ended at 9:10 pm and the regular meeting resumed.

### **ADJOURNMENT**

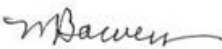
The Board of Commissioners meeting adjourned at 9:11 pm.


### **APPROVAL**

  
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President and Commissioner

  
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Commissioner

  
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Jennifer Scott, Recording Clerk

  
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Vice President and Commissioner

  
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Commissioner

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Secretary and Commissioner