

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, May 28, 2026
 - b. Medical Staff Credentialing Approval – May and June 2026
5. **6:15 pm – PATIENT STORY – Tricia Ralston, CNE**
6. **6:25 pm – COMMISSIONER BUSINESS**
 - a. **6:25 pm – Board Meeting Time** – President Hauglie – *(Discussion)*
 - b. **6:30 pm – Committee Information Sharing** – *(Discussion)*
 - c. **6:35 pm – Trauma Informed Care at SVH** – Dr. Katherine Thompson, PhD, PA-C, FE – *(Information)*
 - d. **6:45 pm – MRI Update** – Steve Bradshaw, Manager of Diagnostic Imaging
 - e. **6:55 pm – HUB Update** – Carrie Wetzel, Director of Procurement and Contracting
 - f. **7:05 pm – Quality Committee Update** – Commissioner Bowers
7. **7:10 pm – REPORTS**
 - a. **7:10 pm – CEO Report** – CEO Jensen – *(Information)*
 - b. **7:20 pm – Strategic Plan KPI Dashboard** [May and June 2026]
 - c. **7:25 pm – Finance Committee** – CFO Ritter – *(Information)*
 - d. **7:35 pm – Approval of Warrants** [May and June 2026] – **(Vote)**
8. **7:38 pm – COMMISSIONER COMMENT**
9. **7:45 pm – ADJOURNMENT**