APRIL 2026 BOARD MINUTES
Snoqualmie Valley Health Board of Commissioners Meeting

COMMISSIONERS PRESENT
Mark Bowers
Emma Herron
Jen Carter
Kevin Hauglie

SVH STAFF PRESENT
Renée Jensen, CEO
Dr. Tammy Moore, DNP, CSO
Tricia Ralston, CNE
Patrick Ritter, CFO
Blake Lord-Wittig, Dir. of Dietary
Shauna DePrato, Dir. of Finance
Ron Bennett, Director of Culture
Kelly Bender, Manager of Outreach
Kelly Miller, Manager of Lab
Lauren Watkins, MA Supervisor
Rachel Bonnie, Mgr of Informatics
Corinne Dolan, Dir. of Pharmacy
Ken Rudberg, Dir. of QA, Risk, Compliance
Stephanie Hamrick, Mgr of Patient Access
Rosa Ramirez, HR
Ruben Mallari, Lab Supervisor
Steve Bradshaw, Mgr. of Imaging
Dr. Jacob Dance
Dr. Megha Shah, Inp. Med. Dir. Dr. Roxanne Hicks
Annette Kuhls, Patient Access
Ashley Ennaro, Executive Assistant Ana Wright, Marketing
Ivan Bizev, Senior Accountant
Julie Mincy, Manager of HR
Lauren Watkins, MA Supervisor
Lisa Childress, Director of Rehab
Carrie Wetzel, Dir. of Contracts and Procurement
Nichole Pas, Director of Marketing

GUESTS PRESENT
Skip Houser, General Counsel
Robert Angrisano, Community Member
Catherine Cotton, Snoqualmie City Council
Danny Scott, Community Member
Sherry Jennings, Community Member
Kayla Parks, Community Member

CALL TO ORDER
Vice Chair Bowers called the meeting to order at approximately 6:02 pm. Commissioners participated both remotely and onsite. The public was also provided the opportunity to attend remotely or in person.

APPROVAL OF THE BOARD MEETING AGENDA
CEO Jensen noted The Baker Tilly agenda item, 8a., would be postponed to a future meeting. Motion to approve by Commissioner Hauglie; seconded by Commissioner Carter. Motion carried by four affirmative votes.

BOARD POSITION ELECTIONS
The March 2026 Regular Board Meeting saw the resignation of Mr. Speikers from his seat on the Commission, Position #1. The clerk conducted the election of a new Board Chair in accordance with the bylaws. Kevin Hauglie received three affirmative votes. Kevin Hauglie was elected Chair of the Board for the remainder of 2026 through 2028. President Hauglie conducted the elections of Board Vice President and Secretary. Commissioner Carter received a nomination from Commissioner Herron and three affirmative votes. Jen Carter was elected Vice President of the Board for 2026-2028. Commissioner Herron nominated herself for the position of Secretary and received three affirmative votes. Commissioner Herron was elected Secretary of the Board for 2026-2028.

2026 – 2027 COMMITTEE ASSIGNMENTS

President Hauglie asked board members to submit their committee preferences for appointment consideration. Committee assignments will take place at the May Board Meeting.

PUBLIC COMMENT

President Hauglie called for public comments. A summary of the speaker's name, affiliation, and the subject matter addressed is provided below.

1. *Steve Bradshaw, SVH Manager of Imaging Department—Expressed excitement and gratitude for the direction the District is headed. Manager Bradshaw asked the Board to consider candidates for the commission who are collaborative, curious, and ready to learn, stating that the healthcare environment requires engaged and thoughtful leaders who are truly in support of the SVH mission.*

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 from the March 26, 2026 Board Meeting
- Approval of March Medical Staff Recommendations

Motion made by Commissioner Herron; seconded by Commissioner Bowers. Motion carried by four affirmative votes.

PATIENT STORY

Presented by Tricia Ralston, highlighting patient experiences reflecting compassionate care and staff dedication, including recognition of a nurse who secured donations for footwear patients in need.

COMMISSIONER BUSINESS

Director Rudberg presented the results of the *Survey on Patient Safety*, provided by the Agency for Health Care Research and Quality, a federal agency that provides tools to improve health care. The survey measures an organization's safety culture compared to national scores. A positive score signals that staff prioritize safety over other competing pressures, make transparency a priority, and openly discuss mistakes.

BOARD VACANCY CANDIDATES

Following an open call for letters of interest, the Board reviewed letters submitted by several candidates during executive session at the April 23, Special Meeting. At the Regular Meeting, Commissioner Herron made a motion to nominate three of the candidates: Jonathan Pearlstein, Robert Angrisano, and Danny Scott. Candidate nominations were seconded by Commissioner Bowers. President Hauglie called for the vote, the three candidates moved on to the next step of the appointment process with four affirmative votes. Candidate names will be published for the required 15-day period, before interviews and the final vote, which is scheduled for May 28, 2026, at a regularly scheduled board meeting.

REPORTS

CEO Report: CEO Jensen shared and discussed highlights from the CEO Report.
Strategic Plan Dashboard: The Strategic Plan Dashboard for March 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 March 2026 in the amount of $10,163,100. Motion made by Commissioner Herron; seconded by Commissioner Bowers. Motion carried by four 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.

COMMISSIONER COMMENTS

Commissioners offered comments for the good of the order.

EXECUTIVE SESSION

The Board of Commissioners is authorized to meet in executive session under RCW 70.44.062; (i) To discuss with legal counsel matters related to litigation or potential litigation. Ten minutes were requested. Session was entered at 7:48
pm. The commissioners were joined by Counselor Skip Houser and the SVH Executive Team.

ADJOURNMENT

The meeting adjourned at approximately 8:00 pm.

APPROVAL

The Board approved the above minutes from April 24, 2026, as part of the consent agenda at the regularly scheduled May Board of Commissioners meeting.

Emma Herron, Board Secretary

Jennifer Scott, Recording Clerk