MAY 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, COO
Tricia Ralston, CNE
Patrick Ritter, CFO
Corinne Dolan, Dir. of Pharmacy
Ken Rudberg, Dir. of QA, Risk, Compliance
Stephanie Hamrick, Manager of Patient Access
Neil Burgheimer
Lauren Watkins, MA Supervisor
Lisa Childress, Director of Rehab
Carrie Wetzel, Dir. of Contracts and Procurement
Nichole Pas, Director of Marketing
Blake Lord-Wittig, Dir. of Dietary
Kelly Miller, Manager of Lab
Lauren Watkins, MA Supervisor
Rachel Bonnie, Manager of Informatics
Steve Bradshaw, Manager of Imaging
Dr. Megha Shah, Medical Director of Hospital Svcs
Dr. Roxanne Hicks
Annette Kuhls, Care Coord. Supervisor
Ashley Ennaro, Executive Assistant
Ivan Bizev, Senior Accountant
Julie Mincy, Manager of HR
Alisa Toyama, Patient Access Supervisor
Nicole Reid, Asst. Nurse Manager

GUESTS PRESENT
Skip Houser, General Counsel
Robert Angrisano, Community Member
Danny Scott, Community Member
Beth Zborowski, WSHA
Sherry Jennings, Community Member
Brian Sandall, GLY

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

APPROVAL OF THE BOARD MEETING AGENDA
Motion to approve by Commissioner Herron; seconded by Commissioner Bowers. Motion carried by four affirmative votes.

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

Dr. Megha Shah, SVH Medical Director of Hospital Services—Expressed excitement and gratitude for the direction the District is going. Impressed with the high staff engagement at SVH.

APPROVAL OF MAY 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.

- Special Board Meeting Minutes, March 30, 2026
- Board Meeting Minutes, April 23, 2026
- Medical Staff Credentialing Approval – April 2026
- Resolution 728-0426 – Approving Surplus Property

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

PATIENT STORY

Presented by Brian Sandall, GLY

COMMISSIONER BUSINESS

EDUCATION

Beth Zborowski, Senior Vice President of Member Engagement and Communications at Washington State Hospital Association, presented the current Washington State Legal Summary to the Board.

BOARD VACANCY - CANDIDATE APPOINTMENT TO POSITION #1

Following an open call for letters of interest, the Board reviewed letters submitted by several candidates during executive session at the April 23, 2026, Special Meeting. At the April 23rd Regular Meeting, commissioners voted to interview three of the candidates: Jonathan Pearlstein, Robert Angrisano, and Danny Scott. Candidates were interviewed at a Special Meeting on May 28, 2026, at 5:00 pm.

Commissioner Bowers made a motion to appoint Danny Scott to position #1; seconded by Commissioner Carter. President Hauglie called for the vote; motion failed.

Commissioner Carter made a motion to appoint Robert Angrisano to Position #1; seconded by Commissioner Herron. President Hauglie called for the vote, motion passed unanimously. Robert Angrisano was appointed to fill the reminder of the term of Position #1.

APPOINTMENT TO COMMITTEES

President Hauglie appointed commissioners to serve on the Quality and Finance Committees. Commissioners Bowers and Herron were appointed to the Quality Committee, Commissioners Carter and Angrisano were appointed to the Finance Committee. Effective immediately

APPROVAL OF ACHIEVEMENT OF 2025 KPIs FOR STRATEGIC PLAN INCENTIVE PROGRAM

CEO Jensen presented the final, audited metrics for the 2025 Board-established KPIs. Motion to approve and acknowledge the achievement of all five strategic plan goals, as well as approval to pay the Strategic Plan Incentive Payments to all staff, was made by Commissioner Bowers; seconded by Commissioner Carter; motion passed by unanimously.

REPORTS

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

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

Finance Committee: Minutes from the May 21, 2026 meeting were provided as part of the board packet.
Approval of Warrants: Motion to approve total disbursements for April 2026 in the amount of $6,185,615. Motion made by Commissioner Bowers; seconded by Commissioner Carter. 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.

ADJOURNMENT

The meeting adjourned at approximately 8:27 pm.

APPROVAL

The Board approved the above minutes from May 28, 2026, as part of the consent agenda at the regularly scheduled July Board of Commissioners meeting.

Emma Herron, Board Secretary

Jennifer Scott, Recording Clerk