

Board of Commissioners Meeting Agenda

King County Public Hospital District No. 4

1. 5:00 pm – CALL TO ORDER/ROLL CALL**2. 5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)****3. 5:05 pm – PUBLIC COMMENT**

- a. Public Comment (please limit comments to 3 minutes)

4. 5:10 pm – CONSENT AGENDA – (Vote)

- a. Board Meeting Minutes, July 28, 2026
- b. Special Meeting Minutes, September 10, 2026
- c. Medical Staff Credentialing Approval – August 2026
- d. August Warrants in the amount of \$6,126,070

All items listed under the Consent Agenda are considered routine and will be approved by one motion unless a commissioner requests separate consideration.

5. 5:15 pm – COMMISSIONER BUSINESS

- a. 5:15 pm – Disaster Response and Emergency Preparation – Director Burgheimer – (Information)
- b. 5:30 pm – Resolution 731-0926 Approval of SVH Designated Service Agent - (Vote)
- c. 5:35 pm – Resolution 732-0926 Approval of Line of Credit - (Vote)
- d. 5:40 pm – Review Public Comment Procedures – (Information)

6. 5:45 pm – REPORTS

- a. 5:45 pm – HUB Update – Director Wetzel – (Information)
- b. 5:55 pm – CEO Report – CEO Jensen – (Information)
- c. 6:05 pm – Strategic Plan Dashboard – CEO Jensen – (Information)
- d. 6:10 pm – Finance Committee – CFO Ritter – (Information)

7. 6:15 pm – COMMISSIONER COMMENT**8. 6:20 pm – EXECUTIVE SESSION** – The Board of Commissioners is authorized to meet in executive session under RCW 42.30.110 (1) (i) *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.***9. 6:30 pm – EXECUTIVE SESSION ADJOURNMENT****10. 6:32 pm – REGULAR MEETING ADJOURNMENT**