JULY 23, 2026, REGULAR MEETING MINUTES
Snoqualmie Valley Health Board of Commissioners Meeting

COMMISSIONERS PRESENT
Kevin Hauglie
Emma Herron
Jen Carter
Mark Bowers
Robert Angrisano

SVH STAFF PRESENT
Tammy Moore, COO
Tricia Ralston, CNE
Patrick Ritter, CFO
Renée Jensen, CEO
Lisa Childress, Manager of Rehab
Ivan Bizev, Senior Accountant
Lauren Watkins, MA Supervisor
Barbi Donovan, Manager of Med. Staff Svc
Neil Burgheimer, Director of Facilities
Ian Quinn, Manager of Medical Floor
Kelly Miller, Lab Manager
Katherine Thompson, Provider
Katie Olmstead, Crime Victims Advocate
Rachel Bonnie, Manager of Informatics
Stephanie Hamrick, Manager of Patient Access
Kelly Bender, Manager of Outreach

GUESTS PRESENT
Skip Houser, General Counsel
Greg Bawden, Community Member
Catherine Cotton, City of Snoqualmie

CALL TO ORDER
President Hauglie called the meeting to order at approximately 5:01. Commissioners and candidates participated remotely. The public was provided the opportunity to attend remotely or in person.

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

PUBLIC COMMENT
None.

APPROVAL OF 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 May 28, 2026, Board Meeting
- Approval of Minutes from May 28, 2026 Special Meeting
- Approval of May and June Medical Staff Recommendations

Motion to approve by Commissioner Bowers; seconded by Commissioner Angrisano. Motion carried by five affirmative votes.

PATIENT STORY

Shared by Tricia Ralston, CNE.

COMMISSIONER BUSINESS

BOARD MEETING TIME

Commissioner Angrisano proposed moving the board meeting time back to 5 pm monthly, citing the fact that District staff make up the largest attendees of the board meetings. Commissioner Carter and Herron agreed that offering a later start time has not historically increased the number of community members that participate and called for a vote to the proposal by Commissioner Angrisano. President Hauglie made a request of the meeting clerk to share the options available to access, observe, and participate in live board meetings, or review past meeting minutes. The available options include the SVH website at snoqualmievalleyhealth.org, the SVH Facebook page, calling the hospital, emailing the meeting clerk, or walking into the hospital at meeting time and watching the meeting from a live feed with microphone access.

Motion to approve the change in start time for the remainder of 2026, made by Commissioner Angrisano; seconded by Commissioner Bowers. Counsel Houser clarified that the resolution to formally adopt this action will be signed at the next meeting. Motion carried by three affirmative votes. Commissioner Herron abstained. Commissioner Bowers voted in no.

COMMITTEE INFORMATION SHARING

Commissioner Angrisano acknowledged the Board's subcommittees and clarified their purpose and use. Board subcommittees, as outlined in the Board Bylaws and consistent with applicable provisions of Chapter 42.30 RCW, provide an opportunity for commissioners to review and explore specific areas of knowledge and interest and bring the information and recommendations forward for consideration by the full Board.

PRESENTATIONS

Dr. Katherine Thompson, PhD, PA-C, FE, shared information regarding the Trauma Informed Care Program at SVH. Steve Bradshaw, Manager of Diagnostic Imaging at SVH, shared an update on the new wide-bore MRI that was opened to patients on June 24th. Carrie Wetzel, Director of Procurement and Contracting, shared an update on the progress of the HUB project.

QUALITY COMMITTEE

Commissioner Bowers asked to share a few metrics with the Board from the most recent Quality Meeting. SVH staff retention levels are far above our goal of 32% turnover or less. The patient satisfaction rating is consistently 90% or above, throughout the District, and the access to care metric is outstanding compared to the wait times of surrounding healthcare systems—sharing that the first time he called to make an appointment, the appointment they offered him was sooner than he could accept.

REPORTS

CEO REPORT

CEO Jensen shared and discussed highlights from the CEO Report.

STRATEGIC PLAN DASHBOARD

The Strategic Plan Dashboard for June 2026 was shared and discussed.

FINANCE COMMITTEE

Minutes from the May 24, 2026, meeting were provided as part of the board packet.

APPROVAL OF WARRANTS

Motion to approve total disbursements for May 2026 in the amount of $27,841,896 made by Commissioner Herron; seconded by Commissioner Carter. 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.

Motion to approve total disbursements for June 2026 in the amount of $ 6,359, 744 made by Commissioner Herron; seconded by Commissioner Carter. 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.

COMMISSIONER COMMENT

Commissioners made comments to the good of the order.

ADJOURNMENT

The meeting adjourned at approximately 8:06 p.m.

APPROVAL

Emma Herron, Board Secretary

Jennifer Scott, Recording Clerk