Snoqualmie Valley Health

Special Board Meeting – Minutes
King County Public Hospital District No. 4
Snoqualmie Valley Health
Monday, March 30, 2026 – 10:00am
Virtual Meeting

SPECIAL MEETING MINUTES

1. **10:00 am – CALL TO ORDER**

   General Counsel Skip Houser
   Commissioner Emma Herron
   Commissioner Kevin Hauglie
   Commissioner Mark Bowers
   Commissioner Jen Carter
   CEO Renee Jensen
   CSO Dr. Tammy Moore
   CFO Patrick Ritter
   CNE Tricia Ralston
   Executive Assistant and Recorder Jennifer Scott

2. **10:05 am – 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.*

   The commissioners were joined by Counselor Skip Houser, the SVH Executive Team and recorder Jennifer Scott. 50 minutes were requested. At 10:55, Commissioner Bowers requested an additional five minutes. At 11:00, the executive session adjourned, with no action having been taken, and the regular session resumed.

3. **11:00 am – EXECUTIVE SESSION ADJOURNMENT**

4. **11:01 am – ADJOURNMENT**

APPROVAL

Emma Herron 2026
Jen Carter, Board Secretary — Board Secretary

J Scott
Jennifer Scott, Recorder