

COMMISSIONERS PRESENT

Kevin Hauglie, President
Jen Carter, Vice President
David Speikers, Secretary
Emma Herron, Commissioner
Dariel Norris, Commissioner

PUBLIC GUEST

Robert Angrisano

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Moore, VP
Sherry Jennings, Director
Charles (Skip) Houser, General Counsel
Steve Wright, Foundation Director

EXCUSED

Dr. Thompson, CMO

CALL TO ORDER/ROLL CALL: President Hauglie called the Board of Commissioners meeting to order at 5:01pm, followed by roll call. Commissioners participated in this meeting remotely, and the public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location.

APPROVAL OF THE BOARD MEETING AGENDA: A motion was made and seconded to approve the Board of Commissioners meeting agenda. **M/Carter S/Herron – Motion passed by unanimous vote.**

PUBLIC COMMENT: President Hauglie called for public comments; no public comments were made.

NEW BUSINESS

- a. **Levy Lid Lift “Pro” Ballot Statement:** President Hauglie called for volunteers to write the “Pro” statement for the April 2023 Ballot. Robert Angrisano volunteered to draft the “Pro” statement. Robert’s demographics were provided, and Robert’s contact information will be submitted to the county.
- b. **Levy Lid Lift “Con” Ballot Statement:** President Hauglie called for volunteers to draft the “Con” statement for the April 2023 Ballot. Commissioner Norris volunteered her husband, Gary Norris to write the statement. Commissioner Speikers volunteered to assist with drafting the “Con” statement.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes for the January 26, 2023 Work Study and Regular Board of Commissioners meetings, as well as the following Physician Credentialing for January, 2023:

Initial Privileging to Provisional Status:

Alicia Beecroft, ARNP – Urgent Care
Michael Gunlock, MD – Teleradiology

Transition from Provisional to Affiliate:

Hilda Caquías, Pys.D – Dr. of Behavioral Health
Lindsey Royal, ARNP - Behavioral Health

Transition from Provisional to Courtesy:

Vicki Sakata, MD – Urgent Care

M/Speikers S/Herron – Motion passed by unanimous vote.

COMMUNICATIONS:

- a. **RCW 42.23.070: Prohibited Acts – General Counsel Houser:** RCW 42.23.070 was shared and discussed.
- b. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- c. **Strategic Plan Dashboard [January, 2023] – CEO Jensen:** The Strategic Plan Dashboard was shared and discussed.

COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the February 15, 2023 meeting were provided as part of the board packet and reported on by CFO Ritter. Both Commissioners Hauglie and Speikers attended this meeting via Zoom.
- b. **Approval of Warrants [January, 2023] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for January, 2023 in the amount of \$3,505,720.30, including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.
M/Speikers S/Carter – Motion passed by unanimous vote.
- c. **Facilities Committee – COO Denton:** Minutes from the February 14, 2023 meeting were provided as part of the board packet and reported on by COO Denton. Commissioner Carter attended this meeting via Zoom.
- d. **Medical Committee – CEO Jensen:** Minutes from the February 6, 2023 meeting were provided as part of the board packet and reported on by CEO Jensen.

GOOD OF THE ORDER/COMMISSIONERS COMMENTS: Comments made by commissioners to the good of the order.

EXECUTIVE SESSION: Executive Session was postponed to the next Regular Board of Commissioners meeting, in March.

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 5:57pm.

APPROVAL:



David Speikers, Board Secretary



Jennifer Scott, Recording Clerk