



Board of Commissioners Meeting – Minutes

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, March 23, 2023 – 5:00pm

Via Zoom

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Thompson, CMO
Sherry Jennings, Director
Charles (Skip) Houser, General Counsel

PUBLIC GUESTS

None

EXCUSED

Dr. Moore, VP

CALL TO ORDER/ROLL CALL: President Hauglie called the Board of Commissioners meeting to order at 5:02 pm, 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: No new business was discussed.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes for the February 23, 2023 Work Study and Regular Board of Commissioners meetings, as well as the following Physician Credentialing for February, 2023:

Initial Privileging to Provisional Status:

Anthony Callisto, MD – Emergency Medicine
Michal Klysik, MD - Tele Radiology
Giovanni Millare, MD – Tele Radiology
Jennifer Spence, MD – Family Practice
Katherine Thompson, PA – Urgent Care
Robert Van Hare, MD – Emergency Medicine

Renewal to Courtesy Staff:

John Sindorf, MD – Psychiatry

Renewal to Telemedicine:

Mark Mayhle, MD – Tele Radiology
Madison McCulloch, MD – Tele Radiology
John McGowan, MD – Tele Radiology
Mark Pflieger, MD – Tele Radiology

Transition from Provisional to Telemedicine:

Ryan Kiser, MD – Neurology

M/Carter S/Norris – Motion passed by unanimous vote.

Renée K. Jensen, Chief Executive Officer

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COMMUNICATIONS:

- a. **RCW 41.06.250: Political Activities – General Counsel Houser:** RCW 41.06.250 was shared and discussed.
- b. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- c. **Strategic Plan Dashboard [February, 2023] – CEO Jensen:** The Strategic Plan Dashboard was shared and discussed.

COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the March 14, 2023 meeting were provided as part of the board packet and reported on by CFO Ritter. Commissioners Hauglie and Speikers attended this meeting via Zoom.
- b. **Facilities Committee – COO Denton:** Minutes from the March 14, 2023 meeting were provided as part of the board packet and reported on by COO Denton. The agenda for this meeting was provided to Commissioners Carter and Norris electronically and in print.
- c. **Medical Committee – CMO Thompson:** Minutes from the March 7, 2023 meeting were provided as part of the board packet and reported on by CMO Thompson.

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

EXECUTIVE SESSION: President Hauglie convened Executive Session at 6:23 pm for 15 minutes to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 6:39 pm.

APPROVAL:



David Speikers, Board Secretary



Jennifer Scott, Recording Clerk