



Board of Commissioners Meeting – Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, December 29, 2022 – 5:00pm

Zoom Accomodations or Zoom Link: request by 12pm day of meeting

Call In: 253-205-0468 Meeting ID : 870 0773 2504 Passcode: 764605

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)**
5. **5:15 pm – COMMUNICATIONS**
 - a. **RCW 70.44.310: Lease of Surplus Real Property:** – General Counsel Houser – *(Information)*
 - b. **CEO Report** – CEO Jensen – *(Information)*
 - 1) **Strategic Plan Dashboard** [November, 2022] – *(Information)*
6. **5:30 pm – COMMITTEE REPORTS**
 - a. **5:30 pm – Finance Committee** – CFO Ritter – *(Information)*
 - b. **5:45 pm – Approval of Warrants** [November, 2022], Commissioner Speikers – **(Vote)**
 - c. **5:50 pm – Facilities Committee** – COO Denton – *(Information)*
 - d. **6:00 pm – Medical Committee** – CMO Thompson– *(Information)*
7. **6:10 pm – NEW BUSINESS**
 - a. Resolution #690-1222 Approving Levy Lid Lift for April 2023 Ballot – **(Vote)**
 - b. Presentation of the 2023-2026 Strategic Plan – **(Vote)**
 - c. Resolution #688-1222 Approving Regular Commission Meeting Dates for 2023 – **(Vote)**
 - d. Resolution #689-1222 Approving Legal Holidays for all District Personnel for 2023 – **(Vote)**
8. **6:40 pm – GOOD OF THE ORDER/COMMISSIONERS COMMENTS**
9. **6:45 pm – EXECUTIVE SESSION**

Executive Session is convened 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.
10. **6:55 pm – ADJOURNMENT**

Renée K. Jensen, Chief Executive Officer

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Owned and Operated by King County Public Hospital District No. 4

SVH is an equal opportunity provider and employer.

1. **Regular Board of Commissioner Minutes** (December 20, 2022)
2. **Special Budget Hearing Minutes** (December 19, 2022)
3. **Physician Credentialing** (November, 2022):

Initial Privileging to Provisional Status:

Jaime Contreras, MD – Teleradiology
Daniel D. Do-Dai, MD – Teleradiology
Byron Herpich, MD – Telehospitalist
Jordan Kamal, ARNP DNP – Hospitalist

Renewal to Active Staff:

Yen Chen, MD – Gastroenterology
Neeta Jain, MD - Pediatrics
James Watson, MD – Cardiology

Renewal to Telemedicine:

Ronald Loch, MD – Teleradiology
Jennifer McEvoy, MD – Teleradiology
Juan Millan, MD – Teleradiology

Renewal to Affiliate Staff:

Tingting Lin, PharmD

4. **Authorization:** Verbal authorization from Commissioners for CEO to sign all documents electronically on their behalf which were approved during the business meetings