

COMMISSIONERS PRESENT:

Kevin Hauglie, President
Jen Carter, Vice President
David Speikers, Secretary
Dariel Norris (via phone)
Emma Herron

ALSO PRESENT:

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO/CNO
Dr. Rachel Thompson, CMO
Dr. Tammy Moore, VP Strategic Growth
Charles (Skip) Houser, General Counsel
Sherry Jennings, Director of
Engagement/Strategic Comm.
Jamie Palermo, Sr. Executive Assistant

PUBLIC GUESTS PRESENT:

Ashley Van Oeveren

REGULAR BOARD OF COMMISSIONERS MEETING CALL TO ORDER/ROLL CALL: President Hauglie called the meeting to order at 6:30pm, followed by roll call. This meeting was held via Zoom, pursuant to Proclamation 20-28 issued by Washington State Governor Inslee. The information to attend the meeting was posted prior to the meeting.

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

BUSINESS FROM THE AUDIENCE: No public comments.

CONSENT AGENDA: A motion was made and seconded to approve the consent agenda, which included the approval of the minutes for the February 24, 2022, Work Study meeting and the Board of Commissioners Meeting, and also the physician credentialing for the month of February. **M/Norris S/Carter – Motion carried by unanimous vote.**

COMMUNICATIONS:

- a. **Kevin Hauglie, President** – Enjoyed spending time with CFO Ritter and meeting Voltaire, the new Director of Finance. President Hauglie encouraged the other commissioners to participate in the opportunities presented on the work study agenda listed under “Additional Board Education Opportunities”.
- b. **Skip Houser, General Legal Counsel**
 - 1) **RCW 42.17A.700 – Elected Officials Statement of Financial Affairs:** Reviewed and discussed.

- 2) **Open Public Meeting Act Update and Remote Meetings:** Reviewed and discussed. This newest update, if approved and signed by the Governor: must provide opportunity for public comment, which SVH has already been providing; strongly encourages all public agencies to provide some type of recording of meetings; will allow remote meetings to continue, once emergency is no longer declared, the hospital must provide a site for people to watch remotely.
 - 3) **King County COVID-19 Updates:** Reported and discussed.
- c. **CEO Report – CEO Jensen:** Shared and discussed. CEO Jensen informed the Commissioners that DOH paid a visit to the hospital this week to do a complaint investigation and perform a COVID compliance survey. Outcomes of the COVID compliance survey were fantastic. There is a need to update some wording on a few policies to use the same words they use, but SVH did pass with flying colors. The complaint investigation focused on the care for end of care patients, and they reviewed any deaths that occurred since last October, 2021. The surveyor was very complimentary of Dr. Thompson’s work and had no concerns to report. We are awaiting final report.

COMMITTEE REPORTS:

- a. **Finance Committee:** Minutes from the March 15, 2022 meeting were provided as part of the board packet and reported on by Commissioner Speikers. Both Commissioners Speikers and Hauglie attended this meeting via Zoom.
- b. **Approval of Warrants [January/February, 2022]:** A motion was made and seconded to approve total disbursements for January and February that included payroll warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, hospital and clinic retirement and matching plans, as well as accounts payable warrants in the total amounts of \$4,625,100.49 for January and \$3,783,349.63 for February. **M/Speikers S/Hauglie – Motion carried by unanimous vote.**
- c. **Medical Committee:** Minutes from the March 15, 2022 meeting were provided as part of the board packet and reported on by CMO Thompson. Both Commissioners Norris and Herron attended this meeting via Zoom.
- d. **Facilities Committee:** Minutes from the March 15, 2022 meeting were provided as part of the board packet and reported on by COO Denton. Commissioner Hauglie attended this meeting via Zoom.

NEW BUSINESS:

- a. **Strategic Plan Dashboard:** Shared and discussed.
- b. **Strategic Plan Goal Update: Revision of Clinic Satisfaction Goal –** A motion was made and seconded to approve the revised metrics for the Clinic Satisfaction Goal to maintain a composite clinic score of overall patient satisfaction of 4.0 or greater. **M/Carter S/Norris – Motion carried by unanimous vote.**

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

ADJOURNMENT: This meeting adjourned at 8:37pm.

NOTE: Any documents presented at this meeting are available upon request. Minutes are posted on the District Website at www.snoqualmiehospital.org under the [Governance Page](#). For questions or further information, please contact Administration at 425.831.2362.

APPROVAL:



David Speikers, Board Secretary



Jamie Palermo, Recording Clerk