

COMMISSIONERS PRESENT:

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

ALSO PRESENT:

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO/CNO
Dr. Tammy Moore, VP Strategic Growth
Charles (Skip) Houser, General Counsel
Sherry Jennings, Director of Engagement
Jennifer Scott, Executive Assistant

REGULAR BOARD OF COMMISSIONERS MEETING CALL TO ORDER/ROLL CALL: President Hauglie called the meeting to order at 6:32pm, 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/Norris 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 March 24, 2022 Work Study meeting and the Board of Commissioners Meeting, as well as physician credentialing for the month of March. **M/Carter S/Norris – Motion carried by unanimous vote.**

COMMUNICATIONS:

- a. **Kevin Hauglie, President** – had great communications this month at committee meetings; happy about the community outreach and feels things are really moving in the right direction.
- b. **Skip Houser, General Legal Counsel**
 - 1) **RCW 701.44.059 Chaplins – Authority to Employ:** Reviewed and discussed
 - 2) **King County COVID-19 Updates:** Reported and discussed
- c. **CEO Report – CEO Jensen:** Shared and discussed. CEO Jensen also shared a patient's story that demonstrated the quality of physicians at SVH and the quality of care our patients receive. L&I survey finally closed out; still awaiting final report and will provide a summary update to the board once that is received.
- d. **Strategic Plan Dashboard/EPIC Status Report – CEO Jensen:** Shared and discussed

COMMITTEE REPORTS:

- a. **Finance Committee:** Minutes from the April 19, 2022 meeting were provided as part of the board packet and reported on by CFO Ritter. Both Commissioners Speikers and Hauglie attended this meeting via Zoom.
- b. **Approval of Warrants:** A motion was made and seconded to approve total disbursements for March, 2022, which included payroll warrants, hospital and clinic payroll auto deposits, hospital and clinic payroll tax, hospital and clinic retirement and matching plans, as well as accounts payable warrants in the total amount of \$3,851,559.94. **M/Speikers S/Herron – Motion carried by unanimous vote.**
- c. **Facilities Committee:** Minutes from the April 19, 2022 meeting were provided as part of the board packet and reported on by COO Denton. Both Commissioners Carter and Norris attended this meeting via Zoom
- d. **Quality Committee:** Minutes from the April 13, 2022 were provided as part of the board packet and reported on by Commissioner Herron and recorded message by CMO Thompson. Both Commissioners Herron and Hauglie attended this meeting via Zoom.
- e. **Medical Committee:** Minutes from the April 19, 2022 meeting were provided as part of the board packet and reported on by CMO Thompson via recorded message. Both Commissioners Norris and Herron attended this meeting via Zoom.

NEW BUSINESS:

- a. **Quality Committee Community Member – Dr. Chris Dale:** Dr. Chris Dale’s CV was provided and it was announced that he is the newest member of the Hospital’s monthly Quality Committee at SVH.
- b. **Society of Hospital Medicine – Dr. Thompson, Board President:** The Board recognized Dr. Thompson’s achievement in her new role as Board President for the Society of Hospital Medicine, a society that includes more than 20,000 members nationally.

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

ADJOURNMENT: President Hauglie adjourned this meeting at 8:06pm.

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