

COMMISSIONERS PRESENT:

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

ALSO PRESENT:

Renée Jensen, CEO
Patrick Ritter, CFO
Dr. Rachel Thompson, CMO
Karyn Denton, COO/CNO
Dr. Tammy Moore, VP Strategic Growth
Charles (Skip) Houser, General Counsel
Sherry Jennings, Director of Engagement
Jennifer Scott, Executive Assistant
Eric Nicholson, Moss Adams
Mathew Stopa, Moss Adams

REGULAR BOARD OF COMMISSIONERS MEETING CALL TO ORDER/ROLL CALL: President Hauglie called this meeting to order at 6:35pm, 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/Herron S/Speikers – Motion carried by unanimous vote.**

BUSINESS FROM THE AUDIENCE: No public comments were made.

CONSENT AGENDA: A motion was made and seconded to approve the consent agenda, which included the approval of the minutes for the April 28, 2022 Work Study meeting and the Board of Commissioners Meeting, as well as physician credentialing for the month of April.

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

COMMITTEE REPORTS:

- a. **2021 Financial Audit Review – Moss Adams:** Eric Nicholson and Mathew Stopa from Moss Adams presented their findings – clean audit no findings.
- b. **Finance Committee:** Minutes from the May 20, 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.
- c. **Approval of Warrants:** A motion was made and seconded to approve total disbursements for April, 2022, which 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 amount of \$3,851,559.94. **M/Speikers S/Herron – Motion carried by unanimous vote.**
- d. **Facilities Committee:** Minutes from the May 17, 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.

- e. **Medical Committee:** Minutes from the May 17, 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.

COMMUNICATIONS – (Information/Discussion)

- a. **Kevin Hauglie, President** – Pleased about the financial audit being as positive as it is.
- b. **Skip Houser, General Legal Counsel**
 - 1. **RCW 70.170.060 – Charity Care:** Reviewed and discussed.
 - 2. **OPMA:** Reviewed and discussed.
 - 3. **King County COVID-19 Updates:** Reported and discussed.
- c. **CEO Report – CEO Jensen:** Shared and discussed
- d. **Strategic Plan Dashboard – CEO Jensen:** Shared and discussed.
- e. **EPIC Status Report – CFO Ritter:** Shared and discussed.

NEW BUSINESS:

- a. **CAH Annual Report:** Shared and discussed.
- b. **Collaborative – Savings and Benefits:** Shared and discussed.

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

EXECUTIVE SESSION: Due to length of this meeting, the Executive Session will take place at next month's meeting.

ADJOURNMENT: President Hauglie adjourned this meeting at 8:28pm.

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



Jennifer Scott, Recording Clerk