

COMMISSIONERS PRESENT:

Kevin Hauglie, President
David Speikers, Secretary
Dariel Norris
Emma Herron

ALSO PRESENT:

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

CALL TO ORDER: Meeting was called 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/Carter S/Norris – 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 minutes for the May 26, 2022 Work Study meeting and the Board of Commissioners Meeting, as well as physician credentialing for the month of June, 2022.

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

COMMUNICATIONS – (Information/Discussion)

- a. **Kevin Hauglie, President:** Comments were made by President Hauglie. He is impressed with new activities in the works and looking forward to things unfolding.
- b. **RCW 70.44.050: Commissioners-Compensation and Expenses-Insurance-Resolutions by Majority Vote – Skip Houser, General Counsel:** Reviewed and discussed.
- c. **CEO Report – CEO Jensen:** Shared and discussed.
- d. **Strategic Plan Dashboard – CEO Jensen:** Shared and discussed.
- e. **EPIC Update – CFO Ritter:** Shared and discussed.

COMMITTEE REPORTS – (Information/Discussion/Vote)

- a. **Finance Committee:** Minutes from the June 17, 2022 meeting were provided as part of the board packet and reported on by CFO Ritter. Both Commissioners Speikers and Hauglie attended this meeting in person.
- b. **Approval of Warrants [May, 2022]:** A motion was made and seconded to approve total disbursements for May, 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 \$3,677,333.30. **M/Speikers S/Hauglie – Motion unanimously carried**

- c. **Facilities Committee:** Minutes from the June 14, 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. **Medical Committee:** Minutes from the June 14, 2022 meeting were provided as part of the board packet and reported on by CMO Thompson. Both Commissioners Herron and Norris attended this meeting via Zoom.

NEW BUSINESS – (Information/Discussion/Vote)

- a. **Charity Care Policy:** CFO Ritter reviewed and discussed.
- b. **AECON Lease Proposal – CEO Jensen – (Vote):** Motion by the Board of Commissioners to direct the District’s CEO and CFO to negotiate and execute a contract in the best interest of the District. **M/Hauglie S/Speikers – Motion carried by unanimous vote.**

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

EXECUTIVE SESSION CONVENED: Executive Session convened at 8:20pm to discuss the following topics, 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.
- (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

REGULAR SESSION RECONVENED: Regular Session reconvened at 8:28pm.

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 8:29pm.

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