

COMMISSIONERS PRESENT:

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

ALSO PRESENT:

Renée Jensen, CEO
Patrick Ritter, CFO
Dr. Thompson, CMO
Charles (Skip) Houser, General Counsel
Sherry Jennings, Director of Engagement
Jamie Palermo, Sr. Executive Assistant

EXCUSED:

Karyn Denton, COO
Dr. Moore, VP Strategic Growth

CALL TO ORDER: The Board of Commissioners Meeting was called to order at 6:32pm, followed by roll call. This meeting was held with Commissioners participating remotely, and the public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location.

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 minutes for the June Work Study meeting and the June Board of Commissioners Meeting, as well as physician credentialing for the months of June and July, 2022. **M/Carter S/Herron – Motion carried by unanimous vote.**

COMMUNICATIONS:

- a. **Kevin Hauglie, President** – Rural Advocacy Days in Washington DC is being held in September. Kevin asked if any of the Commissioners were interested in attending this with Renee to reach out to him directly.
- b. **Skip Houser, General Legal Counsel**
 - 1) **RCW 4.24.470 – Liability of officials and members of governing body of public agency:** Reviewed and discussed.
 - 2) **RCW 9.41.305 – Open Carry of Weapons Prohibited on State Grounds:** 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 August 16, 2022 meeting were provided as part of the board packet and reported on by CFO Ritter. Both Commissioners Hauglie and Speikers attended this meeting via Zoom.
- b. **Approval of Warrants [June and July, 2022]:** A motion was made and seconded to approve total disbursements for June, 2022 in the amount of \$3,671,909.79, **M/Speikers S/Herron – Motion unanimously carried.** A motion was made and seconded to approve total disbursements for July, 2022 in the amount of \$4,181,136.46, **M/Speikers S/Hauglie – Motion unanimously carried,** both including payroll warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, hospital and clinic retirement and matching plans.
- c. **Facilities Committee:** Minutes from the August 16, 2022 meeting were provided as part of the board packet and reported on by CEO Jensen. Both Commissioners Carter and Norris attended this meeting via Zoom.
- d. **Medical Committee:** Minutes from the August 16, 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. **Proposal: Adjust timing of Work Study/Board Meeting (discussion/vote):** A proposal to the board for consideration, to be more efficient of time for all, having the Work Study meetings run from 4:30pm to 5:20pm, with a 10 minute break, then go into the Regular Board meeting at 5:30pm to 7:00pm. This would allow more flexibility, and not run so late into the night, which would be beneficial to all, including guests. This proposal was discussed by all. **Kevin and Renee to work on a proposal to present at the next meeting.**
- b. **Resolution No. 683-0822 – Entry of an Interlocal Agreement with TRC in the form of a LLP (discussion/vote):** Resolution was shared and discussed. **M/Speikers S/Herron – Motion unanimously carried.**
- c. **SVH 2022 Community Health Needs Assessment (discussion):** Shared and discussed.
- d. **ERP Software Purchase (discussion/vote):** This is being presented to the Board, due to the amount of the ERP software purchase, and in good order, to keep the Board informed on how money is being spent. ERP software is an impact of EPIC, and is required to be in place to handle the financial portions as well as the supplies, etc., for the hospital. **Motion:** Approval for the executive team to spend up to \$150,000 to purchase an ERP Software product. **M/Norris S/Carter – Motion unanimously carried.**

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

EXECUTIVE SESSION CONVENED: Executive Session convened at 8:34pm to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

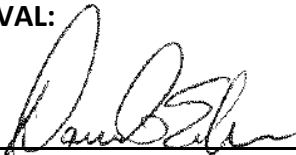
- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

REGULAR SESSION RECONVENED: Regular Session reconvened at 8:52pm

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 8:53pm

Note: Any documents presented at this meeting are available upon request. Minutes are posted on the District Website at [Snoqualmie Valley Hospital Minutes](#). For questions or further information, please contact Administration at 425.831.2362.

APPROVAL:



David Speikers, Board Secretary



Jamie Palermo, Recording Clerk