

**COMMISSIONERS PRESENT**

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

**ALSO PRESENT**

Renée Jensen, CEO  
Karyn Denton, COO  
Patrick Ritter, CFO  
Dr. Rachel Thompson, CMO  
Dr. Tammy Moore, VP  
Sherry Jennings, Director  
Charles (Skip) Houser, General Counsel

**CALL TO ORDER:** The Board of Commissioners Meeting was called to order at 6:33pm by President Hauglie, followed by roll call. Commissioners participated in this meeting 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 switch items 8 and 9 on the agenda, moving “Good of the Order” before “Executive Session”.  
**M/Speikers S/Carter – Motion passed 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 August Work Study meeting, the August Board of Commissioners Meeting, as well as physician credentialing for the month of August 2022. **M/Herron S/Speikers – Motion passed by unanimous vote.**

**COMMUNICATIONS:**

- a. **RCW 42.30.0808 Special Meetings – General Counsel Houser:** Reviewed and discussed.
- b. **CEO Report – CEO Jensen:** CEO Jensen gave an overview of her successful trip to Washington DC for the WSHA Rural Advocacy Days conference. CEO Jensen shared and discussed the CEO Report. CMO Thompson announced there are two new providers now seeing patients. Lindsey Royal is the new Psychiatry NP. Lindsey will also be helping with our pediatric patients which is something not available before. We also welcomed Dr. Menninger, our new Podiatrist, who is also trained in wound care, along with a wound care nurse to assist him beginning in October.
- c. **EPIC Go-Live Summary – CFO Ritter:** Early Monday morning EPIC launched! The launch was highly successful. Expected hiccups and a few kinks were worked out quickly, otherwise things went rather smoothly. Several departments were up and running without any issues at all. Overlake has been a huge help through all of this.
- d. **Strategic Plan Dashboard – CEO Jensen:** Shared and discussed. All Board designated metrics are on track to achieve goals by year end.

**COMMITTEE REPORTS:**

- a. **Financial Report – CFO Ritter:** Shared and discussed. See Report.
- b. **Approval of Warrants [August, 2022]:** A motion was made and seconded to approve total disbursements for August 2022, in the amount of \$3,356,538.19, including payroll warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans. **M/Speikers S/Norris – Motion passed by unanimous vote.**

**NEW BUSINESS – (Information/Discussion/Vote)**

- a. **Resolution No. 684-0922 – Approving Surplus Property:** A motion was made and seconded to adopt Resolution No. 684-0922. Four commissioners voted in favor, Commissioner Herron abstained. **M/Speikers S/Carter – Motion passed by majority vote.**
- b. **Resolution No. 685-0922 – Approving Revised times of the Regular Meeting Dates of the Commission for Calendar Year 2022:** Motion was made and seconded to adopt Resolution No. 685-0922. Commissioner Norris chose to abstain, but after further discussion, Commissioner Norris retracted her decision to abstain and voted to approve the adoption of this Resolution. **M/Carter S/Hauglie – Yes votes: Hauglie, Carter, and Norris. No votes: Speikers, and Herron. Motion passed by majority vote.**

**GOOD OF THE ORDER/COMMISSIONERS COMMENTS:** Comments made by commissioners to the good of the order.

**EXECUTIVE SESSION CONVENED:** President Hauglie convened Executive Session at 7:55pm for 15 minutes 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 8:10pm.

**ADJOURNMENT:** The Regular Board of Commissioners meeting adjourned at 8:11pm.

**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:**

  
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David Speikers, Board Secretary

  
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Jamie Palermo, Recording Clerk