

COMMISSIONERS PRESENT

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

ALSO PRESENT

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

EXCUSED:

Dr. Tammy Moore, VP

CALL TO ORDER/ROLL CALL: The Board of Commissioners meeting was called to order at 5:02pm 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 approve the Board of Commissioners meeting agenda. **M/Carter S/Herron – 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 includes the minutes for the September Work Study meeting, the September Board of Commissioners meeting, as well as the following physician credentialing for the month of September 2022:

Initial Privileging to Provisional Status:

William Feldmann, MD - Teleradiology
Patrick Hurley, MD - Teleradiology
Richa Varshney, MD – TeleHospitalist Internal
Med
Reese Ullas, PA-C – Urgent Care

Kristofor Norland, MD – Emergency Medicine
Benjamin Savitch, MD – Emergency Medicine
Anand Selvam, MD – Emergency Medicine
John Tanner, MD – Emergency Medicine
Marcus Trione, MD – Emergency Medicine
Brandon Tudor, MD – Emergency Medicine

Renewal to Active Staff:

Colleen Kniffin, MD – Emergency Medicine

Renewal to Telemedicine:

David Lee, MD - Teleradiology

M/Herron S/Carter – Motion passed by unanimous vote.

COMMUNICATIONS:

- a. **RCW 42.17A.635 Legislative Activities of State Agencies, Other Units of Government, Elective Officials, Employees – General Counsel Houser:** Reviewed and discussed.
- b. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed the CEO Report. Kudos and much thanks to CFO Ritter, and the entire team he led of dedicated staff members, for the completion of the EPIC implementation!

A question was raised by Commissioner Spikers regarding the contract for the East Campus/I-90 project, questioning if Aecon had agreed to terms. CEO Jensen confirmed that the contract had been completed and executed. The terms of the agreement were more advantageous than originally presented and in the District's favor. Commissioners were concerned that the Board was not involved in negotiations or the execution of this contract. It was later confirmed that following discussion at the June 23rd, 2022 board meeting, the Commissioners passed a motion "to direct the District's CEO and CFO to negotiate and execute the Aecon contract in the best interest of the District". CEO Jensen & CFO Ritter appropriately acted on behalf of the District as directed by the Board. This clarification satisfactorily met the Board's inquiry.

- c. **Strategic Plan Dashboard – CEO Jensen:** The Strategic Plan Dashboard was shared and discussed. All Board designated metrics are on track to achieve goals by year end.

COMMITTEE REPORTS – (Information/Discussion/Vote)

- a. **Finance Committee – CFO Ritter:** Minutes from the October 21, 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 [September 2022]:** A motion was made and seconded to approve total disbursements for September 2022 in the amount of \$3,620,406.92, 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/Carter – Motion passed by unanimous vote.**
- c. **Facilities Committee – COO Denton:** Minutes from the October 18, 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 – CMO Thompson:** Minutes from the October 17, 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.

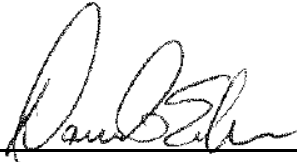
NEW BUSINESS – (Information/Discussion/Vote)

- a. **IT Contract – CFO Ritter:** A Motion by the Board of Commissioners was made to direct the District’s CEO and CFO to negotiate and execute a contract with Scaled Data for IT and Informatics services in the best interest of the District. **M/Carter S/Speikers – Motion passed by unanimous vote.**

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

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 6:53pm.

APPROVAL:



David Speikers, Board Secretary



Jamie Palermo, Recording Clerk