

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
Dr. Tammy Moore, VP
Sherry Jennings, Director
Charles (Skip) Houser, General Counsel

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/Speikers S/Herron – Motion passed by unanimous vote.**

BUSINESS FROM THE AUDIENCE/PUBLIC COMMENT: No public comments were made.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda, which includes the minutes for the October Work Study meeting, the October Board of Commissioners meeting, the November Special Budget Hearing, as well as the following October Physician Credentialing:

Initial Privileging to Provisional Status:

Sathish Kumar Cullath Harikrishnan, MD -
TeleHospitalist
Alex Lambert, MD – Emergency Medicine
Brennan Menninger, DPM – Podiatry

Transition from Provisional to Telemedicine:

Michael Magee, MD – TeleHospitalist

Transition from Provisional to Affiliate:

Emilia Lewis, PA – Hospitalist/Urgent Care

Ext. Provisional Status 6 months (no pt contacts):

Sheri D’Lynn Christian-Armstrong, DO -
TeleHospitalist
Paul Craig, MD – Teleradiology

Renewal to Active Staff:

Gregrey Bennett, MD – Emergency Medicine
Valerie Huckaby, MD – Emergency Medicine
Bradford Kilcline, MD – Emergency Medicine

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

COMMUNICATIONS:

- a. **RCW 70.44.300: Sale of Surplus Real Property – General Counsel Houser:** Shared and discussed.
- b. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights of the CEO Report.
 - 1) **WSHA Dues Statement Letter – CEO Jensen:** Shared and discussed.
 - 2) **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 November 15, 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. The 2023 Benefit Related Enhancements overview was presented to the Board. After discussions, the Board unanimously supports these enhancements.
- b. **Approval of Warrants [October, 2022] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for October 2022 in the amount of \$4,584,914.07, 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/Herron – Motion passed by unanimous vote.
- c. **Facilities Committee – COO Denton:** Minutes from the November 15, 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 November 15, 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:

- a. **Moss Adams Annual Notification of Audit – CFO Ritter:** CFO Ritter provided an overview of the 2022 initiation of the annual audit.

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

EXECUTIVE SESSION: President Hauglie convened Executive Session at 6:37pm for 15 minutes to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

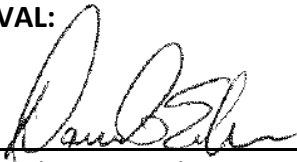
- (o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205

REGULAR SESSION RECONVENED: Regular Session reconvened at 6:49pm

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 6:50pm.

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