



Board of Commissioners Meeting – Minutes

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, December 29, 2022 – 5:00pm

Via Zoom

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
Conor Wilson, SV Record (Guest)

CALL TO ORDER/ROLL CALL: President Hauglie called the Board of Commissioners meeting to order at 5:11pm, 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/PUBLIC COMMENT: No public comments were made.

CONSENT AGENDA: A correction to the consent agenda was made due to a clerical error on the labeling of the listed minutes. The content of the minutes themselves had the correct labels listed. A motion was made and seconded to approve the Consent Agenda as corrected, which included the minutes for the December 1, 2022 Board of Commissioners meeting, the December 19, 2022 Special Board of Commissioners meeting, as well as the following Physician Credentialing for November, 2022:

Initial Privileging to Provisional Status:

Jaime Contreras, MD – Teleradiology
Daniel D. Do-Dai, MD – Teleradiology
Byron Herpich, MD – Telehospitalist
Jordan Kamal, ARNP DNP – Hospitalist

James Watson, MD – Cardiology

Renewal to Telemedicine:

Ronald Loch, MD – Teleradiology
Jennifer McEvoy, MD – Teleradiology
Juan Millan, MD – Teleradiology

Renewal to Active Staff:

Yen Chen, MD – Gastroenterology
Neeta Jain, MD - Pediatrics

Renewal to Affiliate Staff:

Tingting Lin, PharmD

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

Renée K. Jensen, Chief Executive Officer

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COMMUNICATIONS:

- a. **RCW 70.44.310: Lease 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) **Strategic Plan Dashboard [November, 2022] – 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:

- a. **Finance Committee – CFO Ritter:** Minutes from the December 20, 2022 meeting were provided as part of the board packet and reported on by CFO Ritter. Commissioner Hauglie attended this meeting via Zoom.
- b. **Approval of Warrants [November, 2022] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for November 2022 in the amount of \$3,830,333.85, including A/P 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 unanimously passed.**
- c. **Facilities Committee – COO Denton:** Minutes from the December 20, 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 December 20, 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 – start at 1:04

- a. **Resolution #690-1222 Approving Levy Lid Lift for April 2023 Ballot:** CEO Jensen provided information on the option of offering a tax credit for home owners within the district who use the Hospital's services. It is an option to implement this program as part of the levy lid lift efforts. A motion was made and seconded in support of moving forward with a Levy Lid Lift to be submitted to the County for the April 2023 ballot, at the rate of \$.70/1,000. CEO Jensen was directed to prepare a final board resolution for the January 26, 2023 board meeting with careful attention to the actual ballot language reflecting the intentions of the District. **M/Carter S/Norris. Approved: Carter, Norris, Herron, Hauglie. Opposed: Speikers. Motion passed by majority vote.**
- b. **Presentation of the 2023-2026 Strategic Plan:** 2023-2026 strategic plan goals and strategies were presented to the board for approval. Final board metrics/objectives will be voted on at the January Board meeting. Motion was made and seconded to approve the 2023-2026 Strategic Plan. **M/Herron S/Carter – Commissioner Norris abstained. Motion passed by majority vote.**

- c. **Resolution #688-1222 Approving Regular Commission Meeting Dates for 2023:** Motion was made and seconded to approve the Regular Commission Meeting schedule for 2023. *M/Carter to include a 20-minute break between each meeting. Work Study 4:00-4:40 Board Meeting 5:00-6:30. S/Herron – Motion passed by unanimous vote.*
- d. **Resolution #689-1222 Approving Legal Holidays for all District Personnel for 2023:** Motion was made and seconded to approve the legal holidays for all District Personnel for 2023. *M/Speikers S/Herron – Motion passed by unanimous vote.*

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

EXECUTIVE SESSION: President Hauglie convened Executive Session at 6:50 for 10 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 7:01pm

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 7:03pm

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