

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON**

**Valley Medical Center
Kent Station Clinic
521 2nd Place North, Ste. 11-103
Kent WA 98032**

In-person Retreat

May 4, 2026 – 3:00 p.m. – 7:00 p.m.

- Call to Order – President Rick Polintan 3:00 pm
- Public Comments: Public Comment 3:00 pm
- 1. Motion: Approval of Minutes of April 6, 2026 Rick Polintan 3:05 pm
- 2. Mayor of Kent Mayor Dana Ralph,
City of Kent 3:10 pm
- 3. Employee Engagement Results (informational) Carrie Youngblood 3:25 pm
- 4. Community Health Needs Assessment (CHNA) Data Results Liz Nolan 3:40 pm
- 5. Education Session #3: How Healthcare is Financed Luke Peterson, HSA 4:30 pm
Kate Lovrien, HSA
Ben Archambeau, HSA
- 6. Break for Dinner 5:30 pm
- 7. Strategic Planning – Long Range Capital Plan Luke Peterson, HSA 5:45 pm
Kate Lovrien, HSA
Ben Archanbeau, HSA
- 8. Governance Discussion/Draft Proposal (Informational) Jeannine Erickson Grinnell 6:30 pm
David Smith
- 9. Signage Transition and Timing (Informational) Jeannine Erickson Grinnell 6:40 pm
Liz Nolan
- 10. Executive Session
The Committee will recess into Executive Session for approximately 5 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). No action is scheduled to be taken in an open session.

Motion: Adjournment