



**Board of Commissioners
Snohomish County Public Hospital District No. 1
Board Meeting**

**Minutes
August 2, 2022**

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Cabe at 4:06 p.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Karen Gahm, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Charles Strub, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board. Guests included Lori Oliver.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the June 21, 2022, and July 5, 2022, SCPHD#1 Minutes.

Motion: Commissioner Accetturo moved to approve the Consent Agenda which included the June 21, 2022, and July 5, 2022, SCPHD#1 Minutes. Commissioner Gahm seconded the motion. **The motion carried unanimously.**

EXECUTIVE SESSION

At 4:07 p.m. Commissioner Cabe adjourned the SCPHD#1 meeting into Executive Session as permitted by RCW 42.30.110(iii) to discuss legal matters with council and other personnel matters. The session was scheduled for 2 hours.

MEETING RECONVENED

The open public meeting was reconvened at 6:03 p.m. by Commissioner Cabe.

ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 6:03 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS

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Melissa Gray, Recording Secretary

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Karen Gahm, Commissioner & Board Secretary