

October 28, 2024

EvergreenHealth Monroe has an opening on its Board of Commissioners, resulting from the resignation of Commissioner Matuschak effective October 21, 2024. Residents who meet the below requirements and are interested in applying for the position must submit their statement of qualifications no later than *November 11, 2024*.

The Board will interview nominees on November 19, 2024. Candidates will be notified in advance of the interview date.

### Apply here

The appointment to Commissioner-At-Large Position #5 is for an interim period between date of appointment to December 31, 2024, which represents the remainder of Commissioner Matuschak's term. If appointed, the new Commissioner may choose to run for office in the November 2025 general election (filing deadline August 2025).

#### **About the EvergreenHealth Monroe Board**

Snohomish County Public Hospital District No. 1, doing business as EvergreenHealth Monroe, is governed by a five-member Board of Commissioners, each elected by the district voters to serve a six-year term. EvergreenHealth Monroe is a community-created governmental entity authorized by state law to deliver health services to district residents and others in EvergreenHealth Monroe's service area. The Board provides statutory oversight to ensure EvergreenHealth Monroe provides the community with high quality medical care and related services.

EvergreenHealth Monroe is governed by an Alliance Governance Board consisting of two Commissioners from Snohomish County Public Hospital District No. 1 (EvergreenHealth Monroe) and two Commissioners from King County Public Hospital District No. 2 (EvergreenHealth) and the CEO of EvergreenHealth as outlined in the Alliance agreement between EvergreenHealth Monroe and EvergreenHealth.

The Alliance Governance Board provides governance and accountability for EvergreenHealth Monroe's mission, vision and purpose, quality, service, and overall effectiveness, through collaboration and counsel to the Chief Administrative Officer.

EvergreenHealth Monroe is an <u>Equal Opportunity Employer</u>, welcoming diverse candidates and inviting all members of the community to apply.

## **Board Member Requirements**

Applicants must meet the following requirements:

- Be a resident of Snohomish County Public Hospital District #1 (SCPHD#1)
- This is an at-large position
- Be a registered Snohomish County voter
- Not be employed by SCPHD#1

- Be willing to provide public disclosure per RCW 42.56 Public Records Act (e.g., Personal Financial Affairs Disclosure (F-1))
- Adhere to EvergreenHealth Monroe's immunization requirements

# **Board Member Expectations**

Nominees need to meet the following expectations:

- Be engaged in the community, with a track record of community service
- Understand and honor the role of governance
- Support EvergreenHealth Monroe's commitment to diversity
- Be willing to serve approx. 25-35 hours/month

If appointed as a Commissioner, applicants will be required to:

- Attend all Board of Commissioner related meetings unless excused by the chair
- Complete an annual Conflict of Interest Attestation & Disclosure Statement
- Complete all necessary training
- Complete and file the disclosure form for the Public Disclosure Commission
- Comply with all applicable laws
- Serve on standing internal Committees (if applicable)

#### Elected commissioners are:

Entitled to compensation as set and adjusted by statute. See RCW 70.44.050

The Board will vote on this appointment at the Board open public meeting on **December 17**, **2024**, and the appointee will be notified thereafter.

For more information, please contact Melissa Gray at (360) 799-7218 mgray@evergreenhealthcare.org.