



**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO.1**

Special Meeting Minutes
September 18, 2023

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 ("SCPHD1") special meeting was called to order by Commissioner Karen Gahm at 3:02 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; and Melissa Gray, Recording Secretary for the Board.

EXECUTIVE SESSION

At 3:03 p.m. Commissioner Gahm adjourned the SCPHD1 meeting into Executive Session as permitted by RCW 42.30.110 (1)(h); to evaluate the qualifications of a candidate for appointment to elective office. The session was scheduled for 15 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 3:15 p.m. by Commissioner Gahm.

PUBLIC COMMENT

No public wished to comment

SCPHD1 Business: Commissioner Position 3 Candidate Selection

Commissioner Gahm noted two candidates for the position of SCPHD1 Commissioner At Large Position #3 and that the board discussed candidate qualifications in executive session and selected candidates to interview in a public session, conducted a 15-day posting period for public comment and nomination and held the public interviews on August 29. On September 1, the board re-opened the public comment and nomination period for 10 days and had further discussions of candidate qualifications in executive session today.

Commissioner Gahm reviewed the process for the nominations, discussion, vote, formal motion and final vote for today's meeting. There being no questions on the process, Commissioner Gahm opened the floor for nominations for the Snohomish County Public Hospital District No. 1 Commissioner at Large Position #3.

Commissioner Strub nominated candidate Dee Bender. Commissioner Cabe seconded the nomination.

Commissioner Cabe nominated candidate E. Dianne Forth. Commissioner Matuschak seconded the nomination.

Commissioner Gahm closed the floor for nominations and opened a discussion on why Commissioner Strub nominated candidate Dee Bender and why Commissioner Cabe nominated candidate E. Dianne Forth. Discussion ensued on both candidates strengths.

Commissioner Gahm closed the discussion and requested a vote for each candidate. At the conclusion of the vote, candidate Dee Bender received 1 vote, and candidate E. Dianne Forth received 2 votes; there was one abstention.

Being no objection to move forward with a formal motion to appoint candidate E. Dianne Forth, Commissioner Gahm called for a formal motion.

Motion: Commissioner Cabe moved to appoint candidate E. Dianne Forth to Snohomish County Public Hospital District No. 1 Commissioner at Large Position #3. Commissioner Gahm seconded the motion. **The motion carried 3-1.**



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Commissioner Gahm noted the motion passes and candidate E. Dianne Forth has been appointed to Snohomish County Public Hospital District No. 1 Commissioner Position #3. The candidate will be notified of their appointment.

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners special meeting at 3:40 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

DocuSigned by:
Melissa Gray
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Melissa Gray, Recording Secretary

DocuSigned by:
Alice Cabe
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Alice Cabe, Commissioner & Board Secretary