

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

**Minutes
May 15, 2023**

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners education session was called to order by Commissioner Gahm at 3:08 p.m. Present from EvergreenHealth Monroe were Karen Gahm, Commissioner and Chair; Alice Cabe, Commissioner & Secretary; Greg Accetturo, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent, Ann Peterson, EHM Financial Officer; Bryan Wiederspohn, EHM Operations Project Manager; Melissa Gray, Recording Secretary for the Board.

Guests: John King

PUBLIC COMMENT

No public wished to comment.

OPERATIONAL PLAN UPDATE

Mr. Bryan Wiederspohn oriented the new Operational Plan noting the change in software. CAO LaPlante provided the status of operational plan items. Discussion ensued.

BOARD EDUCATION: IPBHU UPDATE

Ann Peterson, Financial Office and Mr. John King, Project Manager shared an update on the financials and key decision dates. Discussion ensued.

ADJOURN

Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners education session at 5:20 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS



Melissa Gray, Recording Secretary



Alice Cabe, Commissioner & Board Secretary