

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Cabe at 4:03 p.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Karen Gahm, Commissioner & Secretary; Steve Matuschak, Commissioner; Charles Strub, Commissioner; Greg Accetturo, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; Dr. Sean Kincaid, EHM CMO; Megan Wirsching, EHM CNO; Ann Peterson, EHM FO, Blake Vintertun, Director EHM Foundation; Stacey Riden, Director EHM HR and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board. Guests included: Dr. Jeff Tomlin, EH CEO; Tim McLaughlin, KCPHD2 Commissioner and Lori Oliver.

PUBLIC COMMENT

No public wished to comment.

EVERGREENHEALTH STRATEGIES

CEO Tomlin and Commissioner McLaughlin shared the framework for future systemwide strategic planning. Discussion ensued.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the April 5, 2022, SCPHD#1 minutes.

Motion: Commissioner Strub moved to approve the Consent Agenda which included the April 5, 2022, SCPHD#1 minutes with a correction to Board Reports/Audit & Finance Committee report made by Commissioner Cabe not Commissioner Gahm. Commissioner Accetturo seconded the motion.
The motion carried unanimously.

WELCOME

CAO LaPlante introduced EHM new Financial Officer, Ann Peterson who is a welcomed addition to the team. Ann stated she is excited to be at EHM.

CAO REPORT

CAO LaPlante noted the CAO report included in board materials, highlights included Urgent Care, Del Bene grant application, ARPA grant applications, Anti-microbial team, Hospital Week, City of Monroe collaboration, Patient Experience and the Boots & Blue Jeans Gala. Discussion ensued.

BOARD REPORTS

BOARD QUALITY

Dr. Strub shared the new statistic in Press Ganey that will allow EHM to compare to other organizations of the same size and highlighted a patient story shared at EH Board Quality that provided a few examples of the need to support staff as well as patients when an event occurs that may not have a positive outcome. Discussion ensued.

AUDIT & FINANCE

BOARD STRATEGY, PLANNING & CONSTRUCTION

FOUNDATION

EHM COMMUNITY ADVISORS COMMITTEE

In the interest of time, no reports were given.

SCPHD#1 BUSINESS

2022 PROPOSED DEPARTMENT SPOTLIGHT SCHEDULE

The complete 2022 schedule was presented for review and discussion.

EXECUTIVE SESSION

At 5:10 p.m. Commissioner Cabe adjourned the SCPHD1 board meeting into Executive Session as permitted by RCWs 42.30.110.1 (i) to discuss legal matters. The session was scheduled for 60 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 6:05 p.m. by Commissioner Cabe.

ADJOURN

There being no further business, Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 6:10 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS



Melissa Gray, Recording Secretary



Karen Gahm, Commissioner & Board Secretary