



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

Minutes
March 1, 2023

CALL TO ORDER

The open public meeting of the Snohomish County Public Hospital District No. 1 ("SCPHD1") Board of Commissioners meeting was called to order by Commissioner Karen Gahm at 1:02 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Greg Accetturo, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Megan Wirsching, EHM Chief Nursing Officer; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM HR Director and Melissa Gray, Recording Secretary for the Board.

PUBLIC COMMENT

No public wished to comment

CONSENT AGENDA

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the January 31, 2023, and February 13, 2023, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

Motion: Commissioner Cabe moved to approve the Consent Agenda which included the January 31, 2023, and February 13, 2023, SCPHD1 minutes. Commissioner Accetturo seconded the motion.
The motion carried unanimously.

SCPHD1 BYLAWS

Commissioner Gahm noted the need for updates to the bylaws and the upcoming annual review and inquired if there were any volunteers who would like to sit on the bylaw committee. Discussion ensued.

2023 LARC

CAO LaPlante presented the 2023 LARC draft noting the change this year compared to years past is each pillar will have one goal. Discussion ensued.

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included an introduction of Bryan Wiederspohn, EHM Operational Project Manager; new leader announcements of Laurie Stock, Behavioral Health Nurse Manager and Jack Peters, EHM Chief Information Officer; and the new Quality Steering Committee. Discussion ensued.

BOARD REPORTS

i. BOARD QUALITY

Commissioner Accetturo shared highlights from the most recent committee and noted the blood culture contamination scores are improving.

ii. AUDIT & FINANCE

Commissioner Cabe noted there is a lot of work being done, and that the committee had a 2022 year-end review and a discussion about unlimited tax general obligation.

iii. AGB AUDIT & FINANCE

Commissioner Cabe noted discussion items included the post epic revenue cycle report, retirement program changes, retirement readiness, legacy AR wind down and Epic expenses.



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iv. BOARD STRATEGY, PLANNING & CONSTRUCTION

Commissioner Matuschak noted the committee received updates from CBRE, real estate availability, and discussions regarding the current housing market and job growth.

v. FOUNDATION BOARD

Director Vintertun noted the next upcoming meeting will focus on the 2023 gala beneficiary decision.

vi. EHM COMMUNITY ADVISORS

No report given.

SCPHD#1 BUSINESS

i. SCPHD1 BYLAWS COMMITTEE

Commissioner Gahm called for two volunteers for the SCPHD1 bylaw committee to perform an annual review and provide suggested updates to the SCPHD1 bylaws for consideration of the full board. Commissioners Cabe and Accetturo volunteered. Suggested edits and an update from the committee is anticipated for the May meeting.

ii. ITEMS FOR AGB

Items to bring forward to the Alliance Governance Board include the Recovery Center staffing plan request and a proposal to update the 2023 LARC Experience & Loyalty pillar from the Emergency Department to Inpatient and a discussion regarding the Financial Trigger for the 2023 LARC.

ADJOURN

Commissioner Gahm noted the There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 2:40 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

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Melissa Gray, Recording Secretary

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Alice Cabe, Commissioner & Board Secretary