



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

Minutes
June 4, 2024

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) meeting was called to order by Commissioner Karen Gahm at 3:00 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Dee Bender, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Megan Wirsching, EHM Chief Nursing Officer; Ann Peterson, EHM Financial Officer 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 April 30, 2024, 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 , 2024, April 30 SCPHD1 minutes. Commissioner Bender seconded the motion. ***The motion carried unanimously.***

PREP FOR JOINT BOARD RETREAT

Commissioner Gahm and CAO LaPlante noted the purpose, intent, and pre-read items to prepare for the joint board retreat currently scheduled for June 24, 2024. CAO LaPlante reviewed the questions submitted in advance of the meeting. Discussion ensued.

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials and shared the following highlights or updates: Years of service awards, Board LOV award, Blue Jeans & Boots Gala, hiring events, Nursing Excellence awards, daisy award, hospital week, re-districting, community events, new Fluoroscopy, new ED lobby furniture, provider growth, and financials. Discussion ensued.

EHM BOARD COMMITTEE REPORTS

i. BOARD QUALITY

Commissioner Gahm shared Dr. Strub’s comments from the meeting which noted all Press Ganey categories are trending positively.

ii. AGB AUDIT & FINANCE

Commissioner Cabe noted the external audit report presented at the last meeting and the discussion with the auditors.

iii. EHM COMMUNITY ADVISORS

No report, next meeting is June 27.

iv. AGB TALKING POINTS

Community involvement and looking forward to the joint board retreat.



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SCPHD#1 BUSINESS

EMPLOYEE HEALTH

Melissa will be coordinating with Employee Health for each commissioner.

COMMISSIONER CLOSING COMMENTS

Commissioner Gahm noted plans for a Board Self-Assessment this fall.

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 4:12 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