



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

**Minutes
March 13, 2023**

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Gahm at 3:00 p.m. Present were Karen Gahm, Commissioner and Chair; Alice Cabe, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Charles Strub, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent, and Bryan Wiederspohn, EHM Operations Project Manager.

PUBLIC COMMENT

No public wished to comment.

OPERATIONAL PLAN UPDATE

Mr. Bryan Wiederspohn and CAO LaPlante provided an orientation to the Operational Plan dashboard that is planned to track the status of all tasks within the Operational Plan. Discussion ensued.

EXECUTIVE SESSION

At 3:41 p.m. Commissioner Gahm adjourned the SCPHD1 meeting into Executive Session as permitted by RCWs 42.30.110 (g). The session was scheduled for 55 minutes.

MEETNG RECONVENED

The open public meeting was reconvened at 4:25 p.m. by Commissioner Gahm.

ADJOURN

Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners education session at 4:29 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS

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Lisa LaPlante, Recording Secretary

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Alice Cabe, Commissioner & Board Secretary