

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

Minutes
January 31, 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 4:03 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; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Megan Wirsching, EHM Chief Nursing Officer; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM HR Director and Melissa Gray, Recording Secretary for the Board.

Guests: Lane Savitch

PUBLIC COMMENT

No public wished to comment

CONSENT AGENDA

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the January 3, 2023, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

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

GUEST SPEAKER

Mr. Lane Savitch shared his professional history in healthcare which included his time as CEO of Valley General Hospital, his connection to the community, his thoughts on industry challenges, current and anticipated future industry issues. Discussion ensued.

MAKO CAPITAL LEASE & PROFORMA

FO Peterson and CNO Wirsching referred to the memo included in the board materials. CNO Wirsching noted that EHM does not have the necessary equipment to support the development of a robust total joint program in Monroe. EH and EHM have an opportunity to partner with our preferred vendor, Stryker to place a MAKO system in Monroe to actualize on the plan to grow Orthopedics at EHM. Discussion ensued.

2023 LARC

CAO LaPlante provided an update, and a draft is anticipated at the February meeting for discussion. Discussion ensued.

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included DNV onsite for recertification survey, Employee Advisory Council (EAC) kick off meeting, security report, Dr. Maher patient letter and how much he enjoys being in Monroe, city funding round 2 recovery center funding ARPA funds, master facility plan, USDA funding, and wound care update. Discussion ensued.

BOARD REPORTS

i. BOARD QUALITY

Commissioner Accetturo noted there was no meeting in January.

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ii. AUDIT & FINANCE

Commissioner Cabe shared that the committee reviewed the 2023 rolling agenda.

iii. AGB AUDIT & FINANCE

Commissioner Cabe noted discussion items included the 2023 rolling agenda which is aligned where possible with EH Audit & Finance Committee, the Orthopedic Robot (MAKO system), budget update, and liquidity forecast.

iv. BOARD STRATEGY, PLANNING & CONSTRUCTION

Commissioner Gahm noted the committee received updates on value-based care, provider recruitment plan, integration, IP behavioral health, potential properties entering the market for consideration.

v. FOUNDATION BOARD

CAO LaPlante shared this month's meeting was a joint EHK and EHM Foundation Boards and she and CEO Tomlin provided 'state of the hospital' updates for EHK and EHM.

vi. EHM COMMUNITY ADVISORS

Commissioner Strub noted the January meeting included new member introductions which is an encouraging amount of community connections and diversity. Commissioner Gahm shared her excitement about the committee and what opportunities it presents to connect more with the community.

SCPHD#1 BUSINESS

i. MAKO CAPITAL LEASE

Commissioner Gahm called for a motion to approve:

Motion: Commissioner Accetturo moved to contingent approval and recommendation to the Alliance Governance Board the acquisition of a MAKO surgical robot system for placement at EHM with the contingency being a full legal review. Commissioner Strub seconded the motion. **The motion carried unanimously.**

ii. ITEMS FOR AGB

Items to bring forward to the Alliance Governance Board include the Master Facility Plan and MAKO capital lease and proforma.

iii. DEPARTMENT SPOTLIGHT PAUSE

Commissioner Gahm noted the request to pause the monthly department spotlight due to staffing challenges. Discussion ensued.

EXECUTIVE SESSION

At 5:59 p.m. Commissioner Gahm adjourned the SCPHD1 meeting into Executive Session as permitted by RCWs 42.30.110 (g). The session was scheduled for 25 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 6:15 p.m. by Commissioner Gahm.

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ADJOURN

Commissioner Gahm noted the There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 6:16 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