

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; 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: Tim Bates and Rhi Drake

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the May 3, 2022, SCPHD#1 and May 9, 2022, Joint SCPHD#1 & AGB minutes.

Motion: Commissioner Accetturo moved to approve the Consent Agenda which included the May 3, 2022, SCPHD#1 and May 9, 2022, Joint SCPHD#1 & AGB minutes. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

LIVING OUR VALUES

Commissioner Cabe and CAO LaPlante presented the Living Our Values Board Award to Tim Bates, EHM Imaging Coordinator. Commissioner Cabe presented a narrative about Mr. Bates under each core value that demonstrated his exceptional example of living our organizational values.

DASHBOARD

CAO LaPlante noted the 2022 dashboard was still in process and would be discussed in more detail at a future meeting.

CAO REPORT

CAO LaPlante noted the CAO report included in board materials, highlights included the new policy on Cultural Awareness and Educational Observances. CNO Megan Wirsching and Dir. Stacey Riden provided additional information on the new policy including the purpose, background and need for the policy. Discussion ensued.

BOARD REPORTS

BOARD QUALITY

Dr. Strub shared the latest efforts on quality improvement throughout the organization, highlighting the ED decision to admission time reduction. Discussion ensued.

AUDIT & FINANCE

Comm. Cabe noted the committee discussed the Inpatient Behavioral Health Unit, and a phased approach for a Master Facility Plan. Discussion ensued.

BOARD STRATEGY, PLANNING & CONSTRUCTION

Comm. Gahm shared the latest developments in construction including the EHM Fluoroscopy Room noting timelines are experiencing delays due to the construction industry availability.

FOUNDATION

Comm. Cabe noted the last Foundation Board meeting was an opportunity to socialize for board members which is a great way to get to know each other better.

EHM COMMUNITY ADVISORS COMMITTEE

Dr. Strub shared the next meeting is in July.

SCPHD#1 BUSINESS

No business items.

ADJOURN

There being no further business, Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 5:58 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS



Melissa Gray, Recording Secretary



Karen Gahm, Commissioner & Board Secretary