

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 10:02 a.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Dianne Forth, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM CAO & District Superintendent; Megan Wirsching, EHM CNO; Ann Peterson, EHM Financial Officer; and Melissa Gray, Recording Secretary for the Board.

The open public meeting of the Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Alice Cabe at 10:03 a.m. Present for the meeting was Alice Cabe, Chair & SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Dr. Jeff Tomlin, EH CEO; Lisa LaPlante, EHM CAO; Ann Peterson, EHM Financial Officer; Megan Wirsching, EHM CNO; and Melissa Gray, Recording Secretary for the board.

SCPHD#1 BUSINESS**RESOLUTION 2023-06 2024 BUDGET**

There being no questions and no further discussion needed, Commissioner Gahm called for a motion to approve Resolution 2023-06 adopting the District’s final budget for the calendar year 2024 and approving the District’s property tax levies for the calendar year 2024.

Motion: Commissioner Matuschak moved to approve Resolution 2023-06 adopting the District’s final budget for the calendar year 2024 and approving the District’s property tax levies for the calendar year 2024. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

RESOLUTION 2023-07: LEVY ORDINANCE

There being no further questions and no further discussion needed, Commissioner Gahm called for a motion to approve Resolution 2023-07 authorizing the Property Tax Levy in conformance with the adoption of the District’s 2024 Budget.

Motion: Commissioner Strub moved to approve Resolution 2023-07 authorizing the Property Tax Levy in conformance with the adoption of the District’s 2024 Budget. Commissioner Forth seconded the motion. ***The motion carried unanimously.***

AGB BUSINESS**RESOLUTION 2023-02: 2024 BUDGET**

There being no questions and no further discussion needed, Commissioner Cabe called for a motion to approve Resolution 2023-02 adopting the 2024 Annual Budget for the operation of the healthcare facilities of EvergreenHealth Monroe for the calendar year 2024.

Motion: Commissioner Matuschak moved to approve Resolution 2023-02 adopting the 2023 Annual Budget for the operation of healthcare facilities and services of EvergreenHealth Monroe for the calendar year 2024. Commissioner McLaughlin seconded the motion. ***The motion carried 4-0.***

UFCW CONTRACT RATIFICATION

On November 1, 2023 UFCW voted in favor to ratify the agreement. There being no questions and no further discussion needed, Commissioner Cabe called for a motion to approve the settlement as presented.



**JOINT SCPHD#1 BOARD OF COMMISSIONERS
& ALLIANCE GOVERNANCE BOARD**

Thursday; November 10, 2022

MINUTES

Motion: Commissioner McLaughlin moved to authorize Snohomish County Public Hospital District No. 1 proceed with the EvergreenHealth Monroe/UFCW 3000 Pro Tech Collective Bargaining Agreement Settlement as presented. “ Commissioner Cabe seconded the motion. **The motion carried 4-0.**

ADJOURN SCPHD#1 BOARD OF COMMISSIONERS

There being no further business, Commissioner Gahm adjourned the meeting at 10:10 a.m.

ADJOURN ALLIANCE GOVERNANCE BOARD

There being no further business, Commissioner Cabe adjourned the meeting at 10:11 a.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

DocuSigned by:
Melissa Gray
B6FEB400A1934BB...
Melissa Gray, Recording Secretary

DocuSigned by:
Alice Cabe
807A6FCA98D242B...
Alice Cabe, Commissioner & Board Secretary

ATTEST: ALLIANCE GOVERNANCE BOARD

DocuSigned by:
Melissa Gray
B6FEB400A1934BB...
Melissa Gray, Recording Secretary

DocuSigned by:
Rebecca Hirt
FB5E4B0CEE4408...
Rebecca Hirt, Commissioner & Board Secretary