



**JOINT KCPHD2, SCPHD#1 BOARD OF COMMISSIONERS
& ALLIANCE GOVERNANCE BOARD**

Monday, June 24, 2024

MINUTES

CALL TO ORDER

The open public meeting of the King County Public Hospital District No. 2 board of Commissioners was called to order by Commissioner Snyder at 7:30 a.m. (for detailed information including attendees and guests please refer to KCPHD#2 Board of Commissioners minutes)

The open public special meeting of the Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Karen Gahm at 7:30 a.m. Present for the meeting were the following Commissioners and staff. Karen Gahm, Chair & SCPHD1 Commissioner; Alice Cabe, SCPHD#1 Commissioner; Dee Bender, SCPHD1 Commissioner; Charles Strub, SCPHD1 Commissioner; Lisa LaPlante, EHM CAO; Megan Wirsching, EHM CNO; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; 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 7: 30 a.m. Present for the meeting were the following Commissioners, staff, and guests. Alice Cabe, Chair and SCPHD#1 Commissioner; Karen Gahm, SCPHD#1 Commissioner; Nancy Stewart, KCPHD#2 Commissioner; Jeff Cashman, KCPHD#2 Commissioners; Lisa LaPlante, EHM CAO; Dr. Ettore Palazzo, EHK CEO; Megan Wirsching, EHM CNO; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; and Melissa Gray, Recording Secretary for the Board.

WELCOME & OPENING COMMENTS

CEO Palazzo, CAO LaPlante, Commissioner Snyder, Commissioner Cabe and Commissioner Gahm welcomed the attendees and shared opening comments.

PRESENTATIONS

Serving our Community by Navigating the Changing Competitive Landscape
System Master Facility Plans
Funding Sources, Strategies & Timing
Community Outreach

ADJOURN

The open public special meeting of the King County Public Hospital District No. 2 board of Commissioners was adjourned at 2:45 p.m. (for detailed information please refer to KCPHD#2 Board of Commissioners minutes)

Commissioner Gahm adjourned the Snohomish County Public Hospital District #1 Board of Commissioners special meeting at 2:45 p.m.

Commissioner Cabe adjourned the Alliance Governance Board special meeting at 2:45 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

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Melissa Gray, Recording Secretary

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Alice Cabe, Commissioner & Board Secretary

ATTEST: ALLIANCE GOVERNANCE BOARD

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Melissa Gray, Recording Secretary

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Nancy Stewart, Commissioner & Board Secretary