



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

Minutes  
April 2, 2024

**CALL TO ORDER**

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) meeting was called to order by Commissioner Karen Gahm at 3:00 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Chuck Strub, SCPHD#1 Commissioner; Dee Bender, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Megan Wirsching, EHM Chief Nursing Officer; and Melissa Gray, Recording Secretary for the Board.

Guests included Lori Hazlett.

**PUBLIC COMMENT**

No public wished to comment.

**CONSENT AGENDA**

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the March 7, 2024, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

**Motion:** Commissioner Cabe moved to approve the Consent Agenda which included the March 7, 2024, SCPHD1 minutes. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

**2024 LARC**

CAO LaPlante opened a discussion regarding the anticipated changes for 2024 LARC. Discussion ensued.

**CAO REPORT**

CAO LaPlante noted the CAO report included in the board materials and shared the following highlights or updates: Celebrated Certified Nurses Day, National Doctor’s Day and Social Worker recognition; ECHO Tour, Upcoming Spring Into Recovery Breakfast, New Logo for Foundation, anticipated go-live for new Fluoroscopy, 2<sup>nd</sup> floor specialty clinics, Rheumatology, Matrix Anesthesia locums agreement, recruitment efforts for general surgery partner, volumes, blood culture contamination rate, \$1.5M in gross revenue, a public records deep dive on what we are providing and what changes we should consider and transition to executive session where applicable and a proposed Master Facility Planning Joint education session for SCPHD1 and KCPHD2. Discussion ensued.

**EHM BOARD COMMITTEE REPORTS**

**i. BOARD QUALITY**

CNO Wirsching shared the following updates: EHM is at target for antibiotic usage, surgery is 20% above budget, received the GOLD plus award for Stroke, PCU 49% above budget, 10 scholarships in 2023 with city of Monroe.

**ii. AGB AUDIT & FINANCE**

Commissioner Cabe noted the topics of discussion in the last meeting included the WA state accountability audit, revenue cycle cash collection, CT outages, contracted federal grant writer and retirement program options.

**iii. EHM COMMUNITY ADVISORS**

No report, next meeting is April 4.



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**iv. AGB TALKING POINTS**  
2024 LARC

**SCPHD#1 BUSINESS**

No business items.

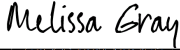
**COMMISSIONER CLOSING COMMENTS**

Commissioner Gahm noted we have cards available for real-time gratitude during board meetings if there were someone the board would like to recognize.

**ADJOURN**

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 5:02 p.m.

**ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1**

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Melissa Gray, Recording Secretary

DocuSigned by:  
  
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Alice Cabe, Commissioner & Board Secretary