



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

Minutes
July 2, 2024

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) meeting was called to order by Commissioner Karen Gahm at 3:01 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Chuck Strub, SCPHD#1 Commissioner; Dee Bender, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Ann Peterson, EHM Financial Officer; Stacey Riden, Human Resources Director and Melissa Gray, Recording Secretary for the Board.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the June 4, 2024 and June 24, 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 June 4, 2024, and June 24, 2024, SCPHD1 minutes. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

COMMISSIONER ONBOARDING

CAO LaPlante noted continued efforts to align processes as a system where possible. Board Coordinator Gray provided a re-orientation to the board portal providing an overview of the Commissioner Manual and other resources as well as reviewed necessary documentation for each commissioner.

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials and shared the following highlights or updates: Years of service awards, Board LOV award, Blue Jeans & Boots Gala, hiring events, Nursing Excellence awards, daisy award, hospital week, re-districting, community events, new Fluoroscopy, new ED lobby furniture, provider growth, and financials. Discussion ensued.

EHM BOARD COMMITTEE REPORTS

i. BOARD QUALITY

Comm. Strub shared that Press Ganey is showing great trends!

ii. AGB AUDIT & FINANCE

No report, next meeting is July 30.

iii. EHM COMMUNITY ADVISORS

No report, next meeting is July 11.

iv. AGB TALKING POINTS

Continue discussion regarding Urgent Care in Snohomish.



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SCPHD#1 BUSINESS

RESOLUTION 2024-02: RECOGNITION OF COMMISSIONER REBECCA HIRT

Commissioner Gahm presented Resolution 2024-02 which formally acknowledges and recognizes Commissioner Rebecca Hirt’s service to EvergreenHealth Monroe. Discussion ensued.

There being no further discussion needed, Commissioner Gahm called for a motion to approve and adopt Resolution 2024-02.

Motion: Commissioner Cabe moved to approve and adopt Resolution 2024-02 formally acknowledging and recognizing Commissioner Rebecca Hirt for her service to EvergreenHealth Monroe. Commissioner Strub seconded the motion. **The motion carried unanimously.**

COMMISSIONER CLOSING COMMENTS

Commissioner Gahm provided an update on the Board Self-Assessment planned for this fall.

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 4:14 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