

**Board of Commissioners
Snohomish County Public Hospital District No. 1
Board Meeting**

**Minutes
October 4, 2022**

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Cabe at 4:00 p.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Karen Gahm, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; Ann Peterson, EHM Financial Officer and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board. Guests included Daria Heimerman.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the September 6, 2022, and September 9, 2022, SCPHD#1 Minutes.

Motion: Commissioner Accetturo moved to approve the Consent Agenda which included the September 6, 2022, and September 9, 2022, SCPHD#1 Minutes. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

FINANCE 101: BALANCE SHEET & DAYS IN A/R

Ms. Daria Heimerman facilitated a finance 101 education focusing on balance sheet and days in accounts receivables (A/R) utilizing the EHM monthly financials.

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials; highlights included Epic go-live, community engagement, and a grateful patient donation for the Recovery Center. Discussion ensued.

BOARD REPORTS

i. Board Quality

EHM Board Quality did not meet in September. A summary report was sent to committee members.

ii. Audit & Finance

Commissioner Cabe noted discussion items included service line proposals.

iii. AGB Audit & Finance

AGB Audit & Finance did not meet in September. Monthly financials were sent to committee members.

iv. Board Strategy, Planning & Construction

Commissioner Gahm noted discussion items included a business development report, current and upcoming construction projects.

v. Foundation Board

No meeting due to annual gala.

vi. EHM Community Advisors Committee

The committee did not meet in September, the next scheduled meeting is October 6.



SCPHD#1 BUSINESS

i. 2023 Board Committee Appointments

Commissioner Cabe referred to the information included in the board materials noting the timing for nominations and vote for 2023 Board Committee representatives and AGB delegates. Discussion ensued.

ii. Affiliation Agreement Update

Commissioner Cabe shared an update on the status of the affiliation agreement review. Discussion ensued.

ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 6:06 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS

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Melissa Gray, Recording Secretary

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Karen Gahm, Commissioner & Board Secretary