



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

Minutes
October 23, 2024

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) meeting was called to order by Commissioner Karen Gahm at 4:01 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Dee Bender, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; and Melissa Gray, Recording Secretary for the Board.

PUBLIC COMMENT

No public wished to comment.

EXECUTIVE SESSION I

At 4:05 p.m. Commissioner Gahm adjourned the SCPHD1 Board of Commissioners meeting into Executive Session as permitted by RCWs 42.30.110(i). The session was scheduled for 10 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 4:15 p.m. by Commissioner Gahm.

SCPHD#1 BUSINESS

COMMISSIONER VACANCY & QUALIFICATIONS

Comm. Gahm announced the resignation of Comm. Matuschak effective Oct 21, 2024 and the opening of the 90-day recruitment window to fill the vacancy. The board reviewed the proposed timeline, and statement of qualifications. Discussion ensued.

Motion: Commissioner Cabe moved to approve the statement of qualifications for the Commissioner vacancy as presented with the noted edits discussed. Commissioner Strub seconded the motion.
The motion carried unanimously.

PROPOSED INTERVIEW DATES

Melissa Gray reviewed the vacancy timeline and outlined proposed dates for interviewing candidates. Discussion ensued.

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 4:35 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