



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

**Minutes  
April 17, 2023**

**CALL TO ORDER**

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Gahm at 3:02 p.m. Present were Karen Gahm, Commissioner and Chair; Alice Cabe, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Charles Strub, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent, and Melissa Gray, Sr. Executive Assistant and Board Secretary. Guests included: Lori Oliver

**EXECUTIVE SESSION**

At 3:05 p.m. Commissioner Gahm adjourned the SCPHD1 meeting into Executive Session as permitted by RCWs 42.30.110 (g). The session was scheduled for 2 hours and 55 minutes.

At 5:55 p.m. Commissioner Gahm announced the need to extend executive session an additional 15 minutes.

**MEETNG RECONVENED**

The open public meeting was reconvened at 6:10 p.m. by Commissioner Gahm.

**ADJOURN**

Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners education session at 6:10 p.m.

**ATTEST: SCPHD#1 BOARD OF COMMISSIONERS**

DocuSigned by:  
  
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Melissa Gray, Recording Secretary

DocuSigned by:  
  
807A6FCA98D242B...  
Alice Cabe, Commissioner & Board Secretary