



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

Minutes  
October 1, 2024

**CALL TO ORDER**

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) meeting was called to order by Commissioner Karen Gahm at 3:03 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Dee Bender, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Ann Peterson, EHM Financial Officer; Megan Wirsching, Chief Nursing Officer; Blake Vintertun, Foundation Director; Stacey Riden, Human Resources Director; and Melissa Gray, Recording Secretary for the Board.

Guests included Jenny Churas and Daria Heimerman.

**PUBLIC COMMENT**

No public wished to comment.

**CONSENT AGENDA**

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the September 3, 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 September 3, 2024, SCPHD1 minutes. Commissioner Bender seconded the motion. ***The motion carried unanimously.***

**EDUCATION**

**LTGO HISTORY**

FO Peterson and Director Heimerman provided a historical timeline and accounting of the hospital’s limited tax general obligation (LTGO). Discussion ensued.

**POLITICAL CAMPAIGNING, LOBBYING & CANDIDATE ENDORSEMENTS**

Lead Counsel Churas provided an education that outlined the activity limitations and responsibilities of a public entity including the “do’s & don’ts” of Commissioners and staff. Ms. Churas also shared resources including statutes, public disclosure guidelines and ballot information by Association of Washington Public Hospital Districts. Discussion ensued.

**2025 BUDGET PREVIEW**

FO Ann Peterson presented in detail the proposed 2025 budget for EvergreenHealth Monroe. Discussion ensued.

**SCPHD#1 BUSINESS**

**LOV BOARD AWARD NOMINATION**

Commissioner Gahm noted the nomination for the Living Our Values Board Award and opened the floor to discussion. Discussion ensued. There being no further discussion needed, Commissioner Gahm called for a motion.

**Motion:** Commissioner Cabe moved to approve the nomination as presented. Commissioner Bender seconded the motion. ***The motion carried unanimously.***



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**SCPHD1 SUPERINTENDENT EVALUATION**

Commissioner Gahm announced the launch of the annual SCPHD1 Superintendent evaluation and thanked the board in advance for their feedback. Deadline for submission is October 18, 2024.

**SCPHD1 BOARD SELF- EVALUATION**

Commissioner Gahm announced the planned launch of the annual SCPHD1 Board self-evaluation for October 21, 2024 and thanked the board in advanced for their participation.

**CAO REPORT**

CAO LaPlante noted the CAO report included in the board materials and inquired if there were any questions. CAO LaPlante provided an update on current master facility planning and strategic growth efforts to expand in the District. Discussion ensued.

**EHM BOARD COMMITTEE REPORTS**

**i. BOARD QUALITY**

Kudos to all staff and leadership involved in efforts and maintaining five consecutive months with blood culture contamination.

**ii. AGB AUDIT & FINANCE**

No report.

**iii. EHM COMMUNITY ADVISORS**

Next meeting is October 3.

**iv. AGB TALKING POINTS**

**COMMISSIONER CLOSING COMMENTS**

Nothing to note.

**ADJOURN**

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 5:00 p.m.

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

Delegated by  
  
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Melissa Gray, Recording Secretary

Delegated by  
  
807A6FCA98D242B...  
Alice Cabe, Commissioner & Board Secretary