



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

Minutes
July 7, 2023

CALL TO ORDER

The open public meeting of the Snohomish County Public Hospital District No. 1 ("SCPHD1") Board of Commissioners meeting was called to order by Commissioner Karen Gahm at 1:06 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Steve Matuschak, 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

CONSENT AGENDA

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the June 6, 2023, and June 29, 2023, 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 6, 2023, and June 29, 2023, SCPHD1 minutes. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included Frank Hemeon, EH Interim CFO, KCPHD2 Financial Recovery Incident Command meetings, New EHM staff, EHM Hiring Event, 1st procedure on new MAKO, Primary Care, Surgical Services, ED Refresh, Roofing project. Discussion ensued.

BOARD REPORTS

i. BOARD QUALITY

No report.

ii. AUDIT & FINANCE

No report.

iii. AGB AUDIT & FINANCE

No report, meeting cancelled due to AWP/WSHA Rural Leadership Conference.

iv. BOARD STRATEGY, PLANNING & CONSTRUCTION

Comm. Gahm noted the committee discussed items that included Frank Hemeon, EH Interim CFO, leases, anticipated future growth and KCPHD2 UTGO.

v. FOUNDATION BOARD

Commissioners discussed the upcoming 2023 Gala.

vi. EHM COMMUNITY ADVISORS

No report, next meeting is July 6.



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SCPHD#1 BUSINESS

i. RESOLUTION 2023-03: TREASURERS & AUDITORS

A Resolution of the Board of Commissioners of Snohomish County Public Hospital District No. 1, Snohomish County, Washington, appointing and/or reappointing the Treasurer and Alternate Treasurers, and repealing prior Resolutions which may be inconsistent with Resolution 2023-03.

Motion: Commissioner Strub moved to approve and adopt Resolution 2023-03 appointing and/or reappointing the Treasurer, and Alternate Treasurers and repealing prior resolutions inconsistent with Resolution 2023-03. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

ii. ITEMS FOR AGB

Items for discussion at the AGB meeting include the SCPHD1 Commissioner Vacancy.

iii. COMMISSIONER VACANCY UPDATE

CAO LaPlante provided an update on the current commissioner vacancy which included a draft timeline and press release. Discussion ensued. Updates will continue monthly.

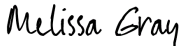
COMMISSIONER CLOSING COMMENTS

Commissioner Gahm shared comments regarding the newly formed EHM DEIC. Commissioners Gahm and Strub and CAO LaPlante shared comments regarding the recent AWPHD Rural Leadership Conference. Commissioner Cabe shared comments regarding staff diversity.

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 2:16 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