



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

**Minutes
October 19, 2022**

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners education session was called to order by Commissioner Cabe at 2:36 p.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Karen Gahm, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Charles Strub, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; Megan Wirsching, EHM Chief Nursing Officer; Dr. Sean Kincaid, EHM Chief Medical Officer; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board.

PUBLIC COMMENT

No public wished to comment.

OPERATING STRATEGIC PLAN

CAO LaPlante led a review and discussion of the draft Operating Strategic Plan.

AGENDA DEVELOPMENT

Commissioner Cabe led a discussion regarding agenda items for an upcoming meeting.

ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners education session at 4:57 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS

DocuSigned by:

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Melissa Gray, Recording Secretary

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Karen Gahm, Commissioner & Board Secretary