



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

**Minutes
December 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 3:00 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.

PUBLIC COMMENT

No public wished to comment.

OPERATING STRATEGIC PLAN

CAO LaPlante led a review and discussion of the draft 2023 Operating Strategic Plan.

ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners education session at 4:32 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS

DocuSigned by:
Lisa M. LaPlante
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Lisa M. LaPlante, Recording Secretary

DocuSigned by:
Karen Gahm
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Karen Gahm, Commissioner & Board Secretary