

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Cabe at 4:03 p.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Charles Strub, Commissioner; Steve Matuschak, Commissioner; Karen Gahm, Commissioner; Greg Accetturo, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; Melissa Gray, Sr. Executive Assistant and Recording Secretary for the Board. Pursuant to Governor Inslee’s Proclamation, the meeting was held solely by conference call.

Commissioner Cabe announced that the meeting start time will be postponed 30 minutes due to urgent staffing contingency planning. The meeting was reconvened at 4:31 p.m.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the Nov 30, 2021, SCPHD#1 minutes.

Motion: Commissioner Matuschak moved to approve the Consent Agenda which included the Nov 30, 2021, SCPHD#1 minutes as presented. Commissioner Gahm seconded the motion. **The motion carried unanimously.**

Commissioner Cabe added Board Dashboard as a discussion item under SCPHD#1 Business.

OATH OF OFFICE

Commissioners Alice Cabe and Charles Strub were selected by the voters of SCPHD#1 District 1 to each serve a 6-year term as Snohomish County Public Hospital District 1 Commissioners. The appointed Commissioners took their Oath of Office.

Commissioner Alice Cabe was appointed by the SCPHD#1 Board of Commissioners and took her Oath of Office to the role of Chair.

Commissioner Karen Gahm was appointed by the SCPHD#1 Board of Commissioners and took her Oath of Office to the role of Secretary.

CAO REPORT

CAO LaPlante noted the CAO report included in board materials, highlights included Psych Services, Legislator meetings and crawlspace work. Discussion ensued.

BOARD REPORTS

BOARD QUALITY

Commissioner Strub noted the quality committee will transition to meet bi-monthly; and reviewed focus areas of discussion which included medical errors, customer experience, changes to dashboard for 2022. Discussion ensued.

AUDIT & FINANCE

Commissioners Gahm noted the committee did not meet in the month of December.

BOARD STRATEGY, PLANNING & CONSTRUCTION

Commissioner Gahm noted the committee discussed the new cycle for strategic planning, behavioral health risks and potential solutions, and urgent care updates. Discussion ensued.

SCPHD#1 BUSINESS

FINANCE DEPARTMENT INTEGRATION UPDATE

CAO LaPlante noted the memo included in the board packet and inquired if there were any questions. Discussion ensued.

PHASE III RESTATED NEXT STEPS

CAO LaPlante provided a brief update on next steps. Discussion ensued.

AGB AUDIT & FINANCE COMMITTEE

CAO LaPlante shared the purpose and plans for the AGB to stand up a EHM specific Audit & Finance Committee. This being an AGB subcommittee, per the bylaws and affiliation agreement, said committee 's chairman is to a Director of the AGB. Membership of the committee would need to be modified based on previous committee assignments of the Commissioners. Discussion ensued.

It was proposed to change the SCPHD#1 representatives to Commissioner Matuschak and Commissioner Cabe.

Motion: Commissioner Accetturo moved to approve the proposed AGB Audit & Finance Committee SCPHD#1 representatives as discussed. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

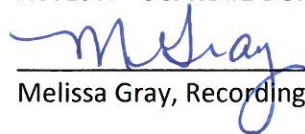
BUSINESS PLAN PROCESS CLARIFICATION

This topic will be rescheduled for discussion at a future meeting.


ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 5:33 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS



Melissa Gray, Recording Secretary



Karen Gahm, Commissioner & Board Secretary