



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

**Minutes  
February 13, 2023**

**CALL TO ORDER**

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners education session was called to order by Commissioner Gahm at 3:03 p.m. Present from EvergreenHealth Monroe were Karen Gahm, Commissioner and Chair; Alice Cabe, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent, Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; Melissa Gray, Recording Secretary for the Board.

Guests: Matt Ellsworth, Bradley Berg.

**PUBLIC COMMENT**

No public wished to comment.

**BOARD EDUCATION: AWPHD**

Mr. Matt Ellsworth, Executive Director, Association of Washington Public Hospital Districts (AWPHD) provided an educational on AWPHD “Rules of the Road for Commissioners” which included definitions, policy, delegation authority, long range planning, best practices, tools, areas of conflict, ways to be a high-functioning board, roles for commissioners and board chair and additional resource. Discussion ensued.

**BOARD EDUCATION: OPMA**

Mr. Bradley Berg, Attorney at Law, Foster Garvey provided an educational on Public Hospital District (PHD) Governance and Management which included legal characteristics of PHDs, legal nature of PHDs, law and guidance sources, framework, board authority, Open Public Meetings Act (OPMA), laws and procedures, Superintendent duties, and best practices. Discussion ensued.

**ADJOURN**

Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners education session at 4:49 p.m.

**ATTEST: SCPHD#1 BOARD OF COMMISSIONERS**

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*Melissa Gray*  
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Melissa Gray, Recording Secretary

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*Alice Cabe*  
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Alice Cabe, Commissioner & Board Secretary