



**JOINT BOARD OF COMMISSIONERS  
SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO.1  
KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
& ALLIANCE GOVERNANCE BOARD**

Budget Hearing Minutes  
November 4, 2022

***CALL TO ORDER***

The open public meeting of the King County Public Hospital District No. 2 board of Commissioners was called to order by Commissioner McLaughlin at 7:03 a.m. (for detailed information please refer to KCPHD#2 Board of Commissioners minutes)

The open public meeting of the Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Alice Cabe at 7:12 a.m. Present for the meeting was Alice Cabe, Chair & SCPHD#1 Commissioner; Karen Gahm, Secretary & SCPHD#1 Commissioner; Greg Accetturo, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Dr. Sean Kincaid, EHM Chief Medical Officer; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM HR Director and Melissa Gray, Recording Secretary for the Board.

The open public meeting of the Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Greg Accetturo at 7:12 a.m. Present for the meeting was Greg Accetturo, Chair & SCPHD#1 Commissioner; Rebecca Hirt, Secretary & KCPHD#2 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Dr. Jeff Tomlin, EH CEO; Lisa LaPlante, EHM CAO; Dr. Sean Kincaid, EHM CMO; Tina Mycroft, EH CFO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM HR Director and Melissa Gray, Recording Secretary for the Board.

Guests and members of the public were Lane Savitch, Joy Borkholder, Sandi LiSanti and Michele Smith.

***WELCOME***

System Wide Overview & Approach  
Presentation – 2023-2025 Proposed Integrated Strategic & Financial Plan Review  
KCPHD#2 Budget Hearing & Public Comment  
(For detailed information please refer to KCPHD#2 Board of Commissioners minutes)

***SCPHD#1 & AGB EVERGREENHEALTH MONROE 2023 PROPOSED INTEGRATED STRATEGIC & FINANCIAL PLAN***

FO Ann Peterson presented the proposed 2023 EvergreenHealth Monroe budget. Discussion ensued.

***SCPHD#1 BUDGET HEARING & PUBLIC COMMENT***

Commissioner Cabe noted the Public Hearing on the Proposed 2023 Integrated Strategic & Financial Plan for EvergreenHealth Monroe and inquired if there were any public present who would like to address the board. No public wished to comment.

***AGB BUDGET HEARING & PUBLIC COMMENT***

Commissioner Accetturo noted the Public Hearing on the Proposed 2023 Integrated Strategic & Financial Plan for EvergreenHealth Monroe and inquired if there were any public present who would like to address the board. No public wished to comment.

***ADJOURN***

There being no further business, Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 10:01 a.m.



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There being no further business, Commissioner Accetturo adjourned the Alliance Governance meeting at 10:01 a.m.

**ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1**

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*Melissa Gray*  
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Melissa Gray, Recording Secretary

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*Karen Gahm*  
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Karen Gahm, Commissioner & Board Secretary

**ATTEST: ALLIANCE GOVERNANCE BOARD**

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Melissa Gray, Recording Secretary

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*Rebecca Hirt*  
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Rebecca Hirt, Commissioner & Board Secretary