

## **Board of Commissioners Roles and Responsibilities**

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**As a public district health care system, Snohomish County Public Hospital District #1 (doing business as EvergreenHealth Monroe) is governed by a five-member Board of Commissioners, each of whom is elected by the voters of the District to serve a six-year term. The Board provides statutory oversight to ensure EvergreenHealth Monroe provides the community with high quality medical care and related services.**

**EvergreenHealth Monroe is governed by an Alliance Governance Board consisting of two Commissioners from Snohomish County Public Hospital District No. 1 (EvergreenHealth Monroe) and two Commissioners from King County Public Hospital District No. 2 (EvergreenHealth) and the CEO of EvergreenHealth as outlined in the Alliance agreement between EvergreenHealth and EvergreenHealth Monroe.**

**The Alliance Governance Board provides governance and accountability for EvergreenHealth Monroe’s mission, vision and purpose, quality, service, and overall effectiveness, through collaboration and counsel to the Chief Administrative Officer.**

### **These valued community members:**

- Live within the boundaries of Snohomish County Public Hospital District No. 1.
  - Commissioner positions are at-large positions and candidates may reside anywhere within the District boundaries.
- Represent the voice of the District’s residents.
- Provide statutory oversight of a 72 licensed acute bed facility, emergency services and a 40-bed Alcohol/Chemical Dependency unit in Monroe.
- Have an interest in healthcare and a strong desire to continue to gain new knowledge over time.
- Adhere to all applicable state laws, including those pertaining to Public Hospital Districts (RCW 70.44), the Open Public Meetings Act (RCW 42.30), Public Records Act (RCW 42.56), and Code of Ethics for Municipal Officers (RCW 42.33); and adhere to all applicable federal laws, including Centers for Medicare & Medicaid Services regulations.
- Embrace EvergreenHealth Monroe’s mission to “advance the health of the community it serves through dedication to high quality, safe, compassionate and cost-effective health care.”
- Further EvergreenHealth Monroe’s Core Pillars of Success:
  - Foster a culture and environment that enables all employees and medical staff to perform at their best, every day, and fulfill their potential.

- Improve and sustain healthy outcomes by delivering high-quality, safe, value-based care to every patient, every time.
  - Deliver exceptional and personalized patient and customer experiences.
  - Deliver innovative solutions for the growing and changing needs of the community.
  - Demonstrate strong and sustainable financial performance to ensure affordability and long-term viability.
- Support the organization’s Strategic Goals:
    - **Create Shared Value** with our community, patients, families, and payers resulting in a sustainable community asset.
    - **Be the Provider of Choice** growing loyalty through transformative care and experiences.
    - **Be the Best Place to Work & Practice** ensuring a strong and resilient workforce now and in the future.
- Give 25-35 hours of service per month, including but not limited to:
    - Board meetings
    - Committee meetings
    - Mandatory meeting preparation
    - Mandatory training
    - Continuing education
- Adhere to EvergreenHealth Monroe’s immunization requirements.

Commissioner Terms

Commissioners	Position	2022	2023	2024	2025	2026	2027	2028
Position #1	At-Large	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 1
Position #2	At-Large	Year 3	Year 4	Year 5	Year 6	Year 1	Year 2	Year 3
Position #3	At-Large	Year 5	Year 6	Year 1	Year 2	Year 3	Year 4	Year 5
Position #4	At-Large	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 1
<b>Position #5</b>	<b>At-Large</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>	<b>Year 6</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>

\*Terms end on 12/31 of the 6th year

Elected commissioners are entitled to compensation as set and adjusted by statute. See RCW 70.44.050

EvergreenHealth Monroe is an Equal Opportunity Employer, welcoming diverse candidates and inviting all members of the community to apply.