

CALL TO ORDER

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 2:00 p.m. Present for the meeting was Alice Cabe, Chair & SCPHD#1 Commissioner; Karen Gahm, Secretary & SCPHD#1 Commissioner; Greg Accetturo, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM CAO & District Superintendent; Megan Wirsching, EHM CNO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director, Stacey Riden, EHM Human Resources Director; 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 2:00 p.m. Present for the meeting was Greg Accetturo, Chair & SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Dr. Jeff Tomlin, EH CEO; Lisa LaPlante, EHM CAO; Tina Mycroft, EH CFO; Ann Peterson, EHM Financial Officer; Megan Wirsching, EHM CNO; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; Melissa Gray, Recording Secretary for the board.

Members of the Public in attendance: Joy Borkholder

SCPHD#1 BUSINESS

RESOLUTION 2022-02: 2023 BUDGET

There being no questions and no further discussion needed, Commissioner Cabe called for a motion to approve Resolution 2022-02 adopting the District’s final budget for the calendar year 2022 and approving the District’s property tax levies for the calendar year 2023.

Motion: Commissioner Accetturo moved to approve Resolution 2022-02 adopting the District’s final budget for the calendar year 2023 and approving the District’s property tax levies for the calendar year 2023. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

RESOLUTION 2022-03: LEVY ORDINANCE

There being no further questions and no further discussion needed, Commissioner Cabe called for a motion to approve Resolution 2022-03 authorizing the Property Tax Levy in conformance with the adoption of the District’s 2023 Budget.

Motion: Commissioner Accetturo moved to approve to approve Resolution 2022-03 authorizing the Property Tax Levy in conformance with the adoption of the District’s 2023 Budget. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

AGB BUSINESS

RESOLUTION 2022-03: 2023 BUDGET

There being no questions and no further discussion needed, Commissioner Accetturo called for a motion to approve Resolution 2022-03 adopting the 2023 Annual Budget for the operation of the healthcare facilities of EvergreenHealth Monroe for the calendar year 2023.

Motion: Commissioner Matuschak moved to approve Resolution 2022-03 adopting the 2023 Annual Budget for the operation of healthcare facilities and services of EvergreenHealth Monroe for the calendar year 2023. Commissioner McLaughlin seconded the motion. ***The motion carried 4-0.***



ADJOURN SCPHD#1 BOARD OF COMMISSIONERS

There being no further business, Commissioner Cabe adjourned the meeting at 2:08 p.m.

ADJOURN ALLIANCE GOVERNANCE BOARD

There being no further business, Commissioner Accetturo adjourned the meeting at 2:08 p.m.

ATTEST, SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

DocuSigned by:
Melissa Gray
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Melissa Gray, Recording Secretary

DocuSigned by:
Karen Gahm
35E16A54A0CA4C3...
Karen Gahm, Commissioner & Board Secretary

ATTEST, ALLIANCE GOVERNANCE BOARD

DocuSigned by:
Melissa Gray
B6FEB400A1934BB...
Melissa Gray, Recording Secretary

DocuSigned by:
Rebecca Hirt
FB5E4B0CEE84408...
Rebecca Hirt, Commissioner & Board Secretary