



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

**Minutes
Feb 1, 2022**

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; Karen Gahm, Commissioner & Secretary; Steve Matuschak, Commissioner; Charles Strub, 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.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the January 4, 2022, and January 24, 2022, SCPHD#1 minutes.

Motion: Commissioner Strub moved to approve the Consent Agenda which included the January 4, 2022, and January 24, 2022, SCPHD#1 minutes as presented. Commissioner Accetturo seconded the motion. *The motion carried unanimously.*

CAO REPORT

CAO LaPlante noted the CAO report included in board materials, highlights included Department of Health licensing survey, AGB Audit & Finance Committee, Urgent Care Marketing, Medicaid Contract for Recovery Center. Discussion ensued.

BOARD REPORTS

BOARD QUALITY

Commissioner Strub noted due to the quality committee's transition to meet bi-monthly there has not been a meeting, next meeting is Feb 23. A brief update was provided regarding the EHK Board Quality Committee. Discussion ensued.

AUDIT & FINANCE

Commissioners Cabe and Matuschak noted the committee's topics of discussion included Information Systems threat assessment, chargemaster maintenance, quarterly compliance report.

BOARD STRATEGY, PLANNING & CONSTRUCTION

Commissioner Gahm noted the committee discussed the threshold capital budget changes, provider needs assessment to help identify possible coverage gaps in King and Snohomish County.

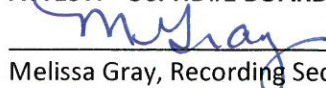
EHM COMMUNITY ADVISORS COMMITTEE

Commissioner Strub noted the committee's focus was reviewing and updating the committee charter.

ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 5:15 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS


Melissa Gray, Recording Secretary

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Karen Gahm, Commissioner & Board Secretary