



**BOARD OF COMMISSIONERS  
SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO.1**

Special Meeting Minutes  
August 29, 2023

**CALL TO ORDER**

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) special meeting was called to order by Commissioner Karen Gahm at 5:00 p.m.

**SCPHD1 COMMISSIONER POSITION #3 CANDIDATE INTERVIEW: DIANNE FORTH**

Commissioners interviewed Ms. Dianne Forth for appointment to public office.

**BREAK**

At 5:45 p.m. Commissioner Gahm announced a 15-minute break.

**SCPHD1 COMMISSIONER POSITION #3 CANDIDATE INTERVIEW: DEE BENDER**

Commissioners interviewed Ms. Dee Bender for appointment to public office.

**ADJOURN**

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners special meeting at 6:30 p.m.

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

DocuSigned by:  
*Melissa Gray*  
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Melissa Gray, Recording Secretary

DocuSigned by:  
*Alice Cabe*  
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Alice Cabe, Commissioner & Board Secretary