



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

**Minutes
June 21, 2022**

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 ("SCPHD1") Board of Commissioners education session was called to order by Commissioner Cabe at 3:00 p.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Karen Gahm, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; Megan Wirsching, EHM CNO; Ann Peterson, EHM FO, Blake Vintertun, Director EHM Foundation; and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board. Guests included Kristian Stone, Jessika Groce, Monique Gablehouse, Anne Grill, Stephanie Lizza, Joy Hanson and Jessica Granger.

PUBLIC COMMENT

There was no public in attendance.

CULTURAL AWARENESS & EDUCATIONAL OBSERVANCES

The Diversity, Equity & Inclusion Council (DEIC) shared information on Cultural Awareness and Education Observances at EH|M which included the why, data which included groups that experience healthcare disparities, media response, the story and role of DEIC, HR Policies, educational and operational training. Discussion ensued.

FINANCIAL FORECAST

FO Ann Peterson and Jessica Granger reviewed an updated five-year forecast including assumptions, Epic impacts, write offs, wage inflation, baseline financial forecast with and without Inpatient Behavioral Health, and observations. Discussion ensued.

STRATEGIC PLANNING

CAO LaPlante led a discussion regarding Strategic Planning for 2023.

ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners session at 6:06 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS



Melissa Gray, Recording Secretary

DocuSigned by:


36E18A54A8CA403...
Karen Gahm, Commissioner & Board Secretary