



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

Minutes  
March 5, 2024

**CALL TO ORDER**

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) meeting was called to order by Commissioner Karen Gahm at 3:00 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Chuck Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Megan Wirsching, EHM Chief Nursing Officer; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM Human Resources Director, and Melissa Gray, Recording Secretary for the Board.

Guests included Stephanie Lizza and Rick Chatterton

**PUBLIC COMMENT**

No public wished to comment.

**CONSENT AGENDA**

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the February 7, 2024, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

**Motion:** Commissioner Cabe moved to approve the Consent Agenda which included the February 7, 2024, SCPHD1 minutes. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

**COMMUNITY AFFAIRS & LEGISLATIVE UPDATES**

Director Lizza provided a Community Affairs & Legislative update which included objectives, team functions, community engagement and relationships, sponsorship programs, 2023 community events, 2023 legislative affairs impact, 2024 legislative session, national and state political landscape, and 2024 strategies. Discussion ensued.

**CAO REPORT**

CAO LaPlante noted the report included in the board materials, she and members of Administrative Council shared highlights which included the upcoming Exploring Careers and Healthcare Opportunities (ECHO) Tour, newly hired staff, first annual total rewards statement, Spring into Recovery Breakfast, primary care update, mock codes, grant writer, investments and preliminary rates for master facility planning. Discussion ensued.

**MASTER FACILITY PLANNING Q & A**

CAO LaPlante opened an opportunity to discuss and ask questions from the master facility planning presentation at the February meeting. Discussion ensued.

**2023 YEAR END FINANCIAL PERFORMANCE**

Ann presented a year in review for 2023 financial performance. Highlights included growth in key areas, revenue performance, expense performance, upcoming growth, discussion ensued.



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***EHM BOARD COMMITTEE REPORTS***

***i. BOARD QUALITY***

Updates at the committee included PI projects submitted, grievance update, and new metrics on quality dashboard.

***ii. AGB AUDIT & FINANCE***

Alice shared the committee's review of the 2023 year in review finance presentation, and discussed the Recovery Center challenges, discussed investments, and positive meeting.

***iii. EHM COMMUNITY ADVISORS***

Dr. Strub noted the last meeting was in January, Lisa presented what was going on at the hospital, several new members attended. next meeting is April 2024

***SCPHD#1 BUSINESS***

***BOARD LOV NOMINATION***

Nominations for the LOV Board Award were presented for discussion.

***COMMISSIONER CLOSING COMMENTS***

Commissioner Gahm shared her thoughts on the Department Spotlight in Surgical Services.

***ADJOURN***

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 5:02 p.m.

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

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*Melissa Gray*

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Melissa Gray, Recording Secretary

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*Alice Cabe*

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Alice Cabe, Commissioner & Board Secretary