



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

**Minutes  
July 5, 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 4:00 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; Stacey Riden, Director EHM HR; and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board.

**PUBLIC COMMENT**

No public wished to comment.

**CONSENT AGENDA**

Commissioner Cabe presented the Consent Agenda which included the May 26, 2022, and May 31, 2022, SCPHD#1 Minutes and June 2, 2022, and June 3, 2022, Joint KCPHD#2, SCPHD#1 & AGB board retreat minutes.

**Motion:** Commissioner Accetturo moved to approve the Consent Agenda which included the May 26, 2022, and May 31, 2022, SCPHD#1 Minutes and June 2, 2022, and June 3, 2022, Joint KCPHD#2, SCPHD#1 & AGB board retreat minutes Commissioner Gahm seconded the motion. ***The motion carried unanimously.***

**CAO REPORT**

CAO LaPlante noted the CAO report included in board materials, highlights included the new Patient Safety Officer and the upcoming Culture of Safety Survey. Discussion ensued.

**EDUCATION SESSION FOLLOW-UP**

CAO LaPlante and Comm. Cabe opened the floor for additional questions from the June 21 education session. Discussion ensued.

**BOARD REPORTS**

**BOARD QUALITY**

Comm. Accetturo noted the Employee Health & Infection Control annual report presented at the most recent meeting and inquired about the need for an integration plan. Discussion ensued.

**AUDIT & FINANCE**

Comm. Cabe noted the committee discussed the structure of the capital budget process and continued True North discussion. Discussion ensued.

**AGB AUDIT & FINANCE**

Comms. Cabe and Matuschak noted the committee discussed the IT and CBO allocation and overhead and future integration. Discussion ensued.

**BOARD STRATEGY, PLANNING & CONSTRUCTION**

Comm. Gahm shared the latest developments which included the work on a Master Facility Plan, Strategic Planning, and LARC.

**FOUNDATION**

No report to provide.



***EHM COMMUNITY ADVISORS COMMITTEE***

No report to provide, next meeting is July 7.

***SCPHD#1 BUSINESS***

No business items.

***ADJOURN***

There being no further business, Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 5:43 p.m.

**ATTEST: SCPHD#1 BOARD OF COMMISSIONERS**

  
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Melissa Gray, Recording Secretary

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Karen Gahm, Commissioner & Board Secretary