



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

**Minutes
Mar 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 6:33 p.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Karen Gahm, Commissioner & Secretary; Charles Strub, Commissioner; Greg Accetturo, Commissioner and Dr. Jeff Tomlin, CEO. Pursuant to Governor Inslee's Proclamation, the meeting was held solely by conference call.

EXECUTIVE SESSION

At 6:34 p.m. Commissioner Cabe adjourned the SCPHD#1 meeting into Executive Session as permitted by RCW 42.30.110(g) to discuss and evaluation public employees. The session was scheduled for 60 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 7:34 p.m.

ADJOURN

There being no further business, Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 7:34 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS



Melissa Gray, Recording Secretary

DocuSigned by:


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Karen Gahm, Commissioner & Board Secretary