

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

**Minutes
September 6, 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; Charles Strub, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board. Guests included Kayse Dahl, Stephanie Lizza & Rick Chatterton.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the August 2, 2022, SCPHD#1 Minutes.

Motion: Commissioner Gahm moved to approve the Consent Agenda which included the August 2, 2022, SCPHD#1 Minutes. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

EHM ADVERTISING & COMMUNITY SPONSORSHIP UPDATE

Ms. Dahl & Ms. Lizza presented an update on advertising, community engagement and legislative affairs. Highlights included a review of the 2022 EHM campaign, EH Feeder campaigns, and 2022 strategies for community engagement. Discussion ensued.

FINANCE 101

FO Peterson facilitated a finance 101 education utilizing the EHM monthly financials.

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials; highlights included the new CEO Listening Tours / Rounding. Discussion ensued.

BOARD REPORTS

I. Board Quality

EHM Board Quality did not meet in August. A summary report was sent to committee members.

II. Audit & Finance/AGB Audit & Finance

Commissioner Cabe noted discussion items included the five-year projection and corporate allocations.

III. Board Strategy, Planning & Construction

Commissioner Gahm noted discussion items included the 3-year strategic plan

IV. Foundation Board

No report given.

V. EHM Community Advisors Committee

The committee did not meet in August, next meeting is scheduled for Oct.

SCPHD#1 BUSINESS

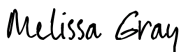
Commissioner Cabe presented a proposal to hold a joint board meeting in November with the Alliance Governance Board for a 2023 budget preview. Discussion ensued and a consensus was reached for a joint board meeting in November.



ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 6:20 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