



Special Meeting Minutes
September 1, 2023

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

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) special meeting was called to order by Commissioner Karen Gahm at 11:31 a.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Jenny Churas, EH Lead Council and Melissa Gray, Recording Secretary for the Board.

PUBLIC COMMENT

No public wished to comment

EXECUTIVE SESSION

At 11:35 a.m. Commissioner Gahm adjourned the SCPHD1 meeting into Executive Session as permitted by RCW 42.30.110 (1)(h); to evaluate the qualifications of a candidate for appointment to elective office. The session was scheduled for 25 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 12:00 p.m. by Commissioner Gahm.

SCPHD1 Business

i. Commissioner Vacancy: Reopen Public Nomination 15-day Window

Commissioner Gahm opened a discussion regarding reopening the public nomination window. Discussion ensued. There being no further discussion or questions, Commissioner Gahm called for a motion.

Motion: Commissioner Strub moved to reopen the public nomination window for 10 days effective immediately. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners special meeting at 12:05 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

DocuSigned by:

B8FEB400A1934BB...
Melissa Gray, Recording Secretary

DocuSigned by:

807A6FCA98D242B...
Alice Cabe, Commissioner & Board Secretary