

### CALL TO ORDER

The open public meeting of the Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Karen Gahm at 4:01 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Greg Accetturo, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; and Melissa Gray, Recording Secretary for the Board.

### PUBLIC COMMENT

No public wished to comment

### CONSENT AGENDA

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the May 2, 2023, and May 15, 2023, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

**Motion:** Commissioner Accetturo moved to approve the Consent Agenda which included the May 2, 2023, and May 15, 2023, SCPHD1 minutes. Commissioner Matuschak seconded the motion.  
***The motion carried unanimously.***

### CAO REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included Hospital Week, Years of Service awards, new hires, Commissioner DeYoung, Spring into Recovery breakfast, ED refresh, new marketing campaign, new “Your Community Hospital” and logo, EHM Laboratory and statistics. Discussion ensued.

### BOARD REPORTS

#### i. BOARD QUALITY

Commissioner Accetturo noted discussions included new CIPHER round on inpatients and the opportunity to improve patient experience in real time. Grievance report noted shared highlights from the most recent committee which included discussion items of inpatient patient experience scores, and the acknowledgment of the Environmental Services team.

#### ii. AUDIT & FINANCE

Commissioner Matuschak shared highlights from the most recent committee meeting which included discussion items of compliance, information security, cash management contract, UTGO, financial recovery plan, master facility plan, and state accountability audit exit conference.

#### iii. AGB AUDIT & FINANCE

Commissioner Cabe noted discussion and action items included financials, KPMG audit exit conference, Revenue Cycle update and IBHU update.

#### iv. BOARD STRATEGY, PLANNING & CONSTRUCTION

No report due to no meeting.

#### v. FOUNDATION BOARD

No report given.

**vi. EHM COMMUNITY ADVISORS**

No report due to no meeting.

**SCPHD#1 BUSINESS****i. ITEMS FOR AGB**

Items to bring forward to the Alliance Governance Board include the SCPHD1 resolution in recognition of Commissioner Al DeYoung.

**ii. LIVING OUR VALUES BOARD AWARD NOMINATION**

As previously discussed, the Board of Commissioners would like to recognize those staff members and/or teams that are exceptional in Living Our Values. A nomination was presented for discussion. Discussion ensued. There being no further discussion needed, Commissioner Gahm called for a motion to approve the nomination for the LOV Board Award.

**Motion:** Commissioner Strub moved to approve the LOV Board award nomination as presented. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

**iii. RESOLUTION 2023-01: SURPLUS ASSETS**

A resolution of the Board of Commissioners of Public Hospital District No. 1 of Snohomish County, Washington declaring certain equipment in the District's hospital or health care facilities as surplus to the needs of the District and directing the Administrator of the District to affect a sale of such surplus property at a public or private sale, as provided by statute. The SCPHD1 Board of Commissioners resolve that the described equipment is not and will not be needed for the District's Hospital or other health care facilities and the Superintendent of the District is hereby authorized to proceed to affect a public or private sale of such property as provided by RCW 70.44.320, to wit:

There being no discussion needed, Commissioner Gahm called for a motion to approve and adopt Resolution 2023-01 for Surplus Assets as presented.

**Motion:** Commissioner Accetturo moved to approve and adopt Resolution 2023-01 as presented. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

**iv. RESOLUTION 2023-02: RECOGNITION OF AL DEYOUNG**

There being no further discussion needed, Commissioner Gahm called for a motion to approve and adopt Resolution 2023-02 in Recognition and Appreciation of KCPHD2 Commissioner Al DeYoung.

**Motion:** Commissioner Strub moved to approve and adopt Resolution 2023-02 in recognition and appreciation of KCPHD2 Commissioner Al DeYoung for this leadership and guidance to support EvergreenHealth Monroe's mission, vision, and partnership with EvergreenHealth. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

**COMMISSIONER CLOSING COMMENTS**

Commissioner Greg Accetturo offered his resignation effective June 30, 2023.  
Commissioner Strub shared a declaration to consider as part of the DEIC policy.

**ADJOURN**

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 5:30 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

  
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Melissa Gray, Recording Secretary

  
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Alice Cabe, Commissioner & Board Secretary