

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

**Minutes  
November 14, 2022**

**CALL TO ORDER**

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners education session was called to order by Commissioner Cabe at 3:06 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.

**PUBLIC COMMENT**

No public wished to comment.

**OPERATING STRATEGIC PLAN**

CAO LaPlante led a review and discussion of the draft Operating Strategic Plan.

**ADJOURN**

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners education session at 4:30 p.m.

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

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Lisa M. LaPlante, Recording Secretary

DocuSigned by:  
  
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Karen Gahm, Commissioner & Board Secretary