

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners education session was called to order by Commissioner Alice Cabe at 4:30 p.m.

The Alliance Governance Board (“AGB”) education session was called to order by Commissioner Greg Accetturo at 4:30 p.m.

Present for the education session was Alice Cabe, SCPHD1 Chair & Commissioner; Greg Accetturo, AGB Chair & SCPHD1 Commissioner; Tim McLaughlin, KCPHD2 Commissioner; Steve Matuschak, SCPHD1 Commissioner; Chuck Strub, SCPHD1 Commissioner; Karen Gahm, SCPHD1 Secretary & Commissioner; Dr. Jeff Tomlin, EH CEO; Lisa LaPlante, EHM CAO; Chris Bredeson, EH COO; Dr. Sean Kincaid, EHM CMO; Dr. Ettore Palazzo, EH CMO; Megan Wirsching, EHM CNO; Tina Mycroft, EH CFO; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM HR Director; and Melissa Gray, Recording Secretary for the board. Guests included: Dr. Mark Freeborn, CMO EHM; Purav Bhatt, COO EHM; Mark Wimley, Monique Gablehouse, EH COO Post-Acute Care; Stephanie Lizza, Sys Director Community Engagement & Legislative Affairs; Kristian Stone, EH Director Care Management; Garrett Buckingham, EH Director Design & Construction; Kelly Holiday, EH Manager Behavioral Health and Eric Britt, EHM Recovery Center Director.

INPATIENT PSYCH SERVICES

Ms. Gablehouse provided an update regarding the progress to date on evaluating an Inpatient Psychiatric Unit at EHM, funding, key project dates, and next steps. Discussion ensued.

EVERGREENHEALTH MEDICAL GROUP EHM VISION

Dr. Freeborn and Mr. Bhatt shared EvergreenHealth Medical Groups vision for EvergreenHealth Monroe which included a plan for year one, year two, year three and beyond, current and anticipated growth and areas of focus. Discussion ensued.

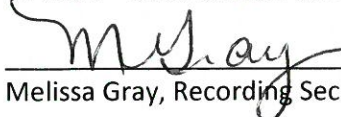
ADJOURN SCPHD#1 BOARD OF COMMISSIONERS

There being no further business, Commissioner Gahm adjourned the meeting at 5:58 p.m.

ADJOURN ALLIANCE GOVERNANCE BOARD

There being no further business, Commissioner Accetturo adjourned the meeting at 5:58 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1



Melissa Gray, Recording Secretary



Karen Gahm, Commissioner & Board Secretary

ATTEST: ALLIANCE GOVERNANCE BOARD

Melissa Gray, Recording Secretary

Rebecca Hirt, Commissioner & Board Secretary



**JOINT SCPHD#1 BOARD OF COMMISSIONERS
& ALLIANCE GOVERNANCE BOARD EDUCATION SESSION**
Monday, May 9, 2022
MINUTES

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Melissa Gray, Recording Secretary

Karen Gahm, Commissioner & Board Secretary

ATTEST: ALLIANCE GOVERNANCE BOARD



Melissa Gray, Recording Secretary

DocuSigned by:


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Rebecca Hirt, Commissioner & Board Secretary