

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; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM HR Director; 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 April 4, 2023, and April 17, 2023, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

Motion: Commissioner Cabe moved to approve the Consent Agenda which included the April 4, 2023, and April 17, 2023, SCPHD1 minutes. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included a brief review of a recent ED event, supporting the staff, formation of a Workplace Violence sub-committee, Employee Advisory Committee, interim EH Chief Financial Officer, SNAP funds, and quality awards. Discussion ensued.

BOARD REPORTS

i. BOARD QUALITY

Commissioner Accetturo 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 March financials, state accountability audit exit conference, MAKO robot and AGB Audit and Finance committee charter.

iv. BOARD STRATEGY, PLANNING & CONSTRUCTION

Commissioner Gahm shared highlights from the most recent committee meeting which included discussion of UTGO, and the regional health organization strategy.

v. FOUNDATION BOARD

No report given.

vi. EHM COMMUNITY ADVISORS

Commissioners Strub & Gahm shared the April meeting was in person; the group is very engaged and is providing valuable feedback on ways to connect more with the community.

SCPHD#1 BUSINESS

i. ITEMS FOR AGB

Items to bring forward to the Alliance Governance Board include the recommendation for the Provider-Based Cardiology clinic.

ii. LIVING OUR VALUES BOARD AWARD STRUCTURE

Commissioner Gahm opened a discussion regarding the planned structure for 2023-2024 awards with a nomination coming forward in June. Discussion ensued.

iii. MONROE CARDIOLOGY PROVIDER-BASED CLINIC RECOMMENDATION

FO Ann Peterson presented the Monroe Cardiology Clinic proposal and recommendation, based on the analyses performed and the proforma results. Management is recommending opening a provider-based Cardiology Clinic in Monroe. Discussion ensued.

There being no further discussion needed, Commissioner Gahm called for a motion to recommend the provider-based Cardiology Clinic in Monroe to the Alliance Governance Board.

Motion: Commissioner Gahm moved to recommend to the Alliance Governance Board the opening of a provider-based Cardiology Clinic in Monroe. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

EXECUTIVE SESSION

At 5:55 p.m. Commissioner Gahm adjourned the SCPHD1 meeting into Executive Session as permitted by RCWs 42.30.110(g). The session was scheduled for 15 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 6:10 p.m. by Commissioner Gahm.

SCPHD#1 BUSINESS - PHASE III RESTATED AFFILIATION AGREEMENT


There being no further discussion or questions, Commissioner Gahm called for a motion to accept and approve the proposed changes to the Phase 3 Restated Affiliation Agreement with King County Public Hospital District No. 2 (KCPHD2).

Motion: Commissioner Accetturo moved to approve the proposed changes to the Phase 3 Restated Affiliation Agreement as presented. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 6:15 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1



Melissa Gray, Recording Secretary



Alice Cabe, Commissioner & Board Secretary