



**JOINT BOARD OF COMMISSIONERS
SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO.1
KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
& ALLIANCE GOVERNANCE BOARD**

Budget Hearing Minutes
November 3, 2023

CALL TO ORDER

The open public meeting of the King County Public Hospital District No. 2 board of Commissioners was called to order by Commissioner Snyder at 7:00 a.m. (for detailed information including attendees and guests please refer to KCPHD#2 Board of Commissioners minutes)

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 7:00 a.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Dianne Forth, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Megan Wirsching, EHM Chief Nursing Officer; Dr. Sean Kincaid, EHM Chief Medical Officer; Ann Peterson, EHM Financial Officer; and Melissa Gray, Recording Secretary for the Board.

The open public meeting of the Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Alice Cabe at 7:01 a.m. Present for the meeting was Alice Cabe, Chair & SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Rebecca Hirt, KCPHD#2 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; Mary Shepler, EH CNO; Ann Peterson, EHM Financial Officer; Frank Hemeon, EH CFO; and Melissa Gray, Recording Secretary for the Board.

WELCOME

Presentation – 2023-2025 Strategic Plan Updates & Measures of Success
Presentation - KCPHD#2 Proposed 2024 Budget & Financial Plan
KCPHD#2 Budget Hearing & Public Comment
(For detailed information please refer to KCPHD#2 Board of Commissioners minutes)

SCPHD#1 & AGB EVERGREENHEALTH MONROE 2024 PROPOSED 2024 BUDJET & FINANCIAL PLAN

FO Ann Peterson presented the proposed 2024 EvergreenHealth Monroe budget. Discussion ensued.

SCPHD#1 BUDGET HEARING & PUBLIC COMMENT

Commissioner Gahm noted the Public Hearing on the Proposed 2024 Budget & Financial Plan for EvergreenHealth Monroe and inquired if there were any public present who would like to address the board. No public wished to comment.

AGB BUDGET HEARING & PUBLIC COMMENT

Commissioner Cabe noted the Public Hearing on the Proposed 2024 Budget & Financial Plan for EvergreenHealth Monroe and inquired if there were any public present who would like to address the board. No public wished to comment.



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ADJOURN

The open public meeting of the King County Public Hospital District No. 2 board of Commissioners was adjourned at 10:14 a.m. (for detailed information please refer to KCPHD#2 Board of Commissioners minutes)

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 10:14 a.m.

There being no further business, Commissioner Cabe adjourned the Alliance Governance meeting at 10:14 a.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

DocuSigned by:
Melissa Gray
B6FEB400A1934BB...
Melissa Gray, Recording Secretary

DocuSigned by:
Alice Cabe
807A6FCA98D242B...
Alice Cabe, Commissioner & Board Secretary

ATTEST: ALLIANCE GOVERNANCE BOARD

DocuSigned by:
Melissa Gray
B6FEB400A1934BB...
Melissa Gray, Recording Secretary

DocuSigned by:
Rebecca Hirt
FB5E4B0CEE84408...
Rebecca Hirt, Commissioner & Board Secretary