

***CALL TO ORDER***

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Alice Cabe at 5:07 p.m. Present from EvergreenHealth Monroe were Commissioner and Chair Alice Cabe; Steve Matuschak, Commissioner; Karen Gahm, Commissioner; Greg Accetturo, Commissioner; Charles Strub, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; Megan Wirsching, EHM Chief Nursing Officer; Blake Vintertun, EHM Foundation Director, Stacey Riden, EHM HR Director and Melissa Gray, Sr. Executive Assistant and Recording Secretary for the Board.

***STRATEGIES & DASHBOARD REVIEW***

Commissioner Cabe and CAO LaPlante opened a discussion regarding 2022 strategies and reviewed a draft 2022-2023 board dashboard. Discussion ensued.

***ADJOURN***

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners work session at 5:07 p.m.

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

  
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Melissa Gray, Recording Secretary

  
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Karen Gahm, Commissioner & Board Secretary