



**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO.1**

Minutes
April 4, 2023

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; Megan Wirsching, EHM Chief Nursing Officer; Ann Peterson, EHM Financial Officer; and Melissa Gray, Recording Secretary for the Board. Guests included Kirk Hanson.

PUBLIC COMMENT

No public wished to comment

CONSENT AGENDA

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the March 1, 2023, and March 13, 2023, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

Motion: Commissioner Accetturo moved to approve the Consent Agenda which included the March 1, 2023, and March 13, 2023, SCPHD1 minutes. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

CAO REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included grant applications, Dr. Barker surgical volumes, LUCAS in the ED, Living our Values relaunch, CMS low volume adjustment, Primary Care, Recovery Center, Inpatient Behavioral Health Unit, City of Monroe temporary residents in Sky River Medical Building and Kiwanis Golf Tournament. Discussion ensued.

BOARD REPORTS

i. BOARD QUALITY

Commissioner Accetturo shared highlights from the most recent committee which included discussion items of ANCC Pathway to Excellence (Magnet), and trends not changing in safety events.

ii. AUDIT & FINANCE

Commissioner Cabe shared highlights from the most recent committee meeting which included discussion items of recovery plans, service line reviews, new member from KCPHD2 Board of Commissioners, Premera contract, nursing education, latest legislative session, Epic change regarding social security numbers, and back to budget.

iii. AGB AUDIT & FINANCE

Commissioner Cabe noted discussion and action items included the MAKO robot and Monroe Cardiology Clinic.

iv. BOARD STRATEGY, PLANNING & CONSTRUCTION

Commissioner Gahm shared the new committee chair is Comm. Al De Young. Comm. Gham also noted the committee discussed the Master Facility Plan, Premera contract, and UTGO with an anticipated proposal in April.



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v. FOUNDATION BOARD

Director Vintertun shared highlights from the last board meeting which included a financial review, gala beneficiary, and grant applications.

vi. EHM COMMUNITY ADVISORS

No report given. Next meeting Apr 6, 2023

SCPHD#1 BUSINESS

i. MAKO Robot Proforma

FO Ann Peterson introduced Kirk Hanson who shared the new information and agreement for the acquisition of a MAKO robot in Monroe. Discussion ensued. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

Motion: Commissioner Matuschak moved to approve and recommend to the Alliance Governance Board the acquisition of a MAKO surgical robot for placement at EvergreenHealth Monroe. Commissioner Strub seconded the motion. **The motion carried unanimously.**

ii. ITEMS FOR AGB

Items to bring forward to the Alliance Governance Board include the recommendation for the acquisition of a MAKO robot.

EXECUTIVE SESSION

At 5:45 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 6:00 p.m. by Commissioner Gahm.

ADJOURN

Commissioner Gahm noted the There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 6:00 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

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Melissa Gray, Recording Secretary

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Alice Cabe, Commissioner & Board Secretary