

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 1:00 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; and Melissa Gray, Recording Secretary for the Board.

PUBLIC COMMENT

No public wished to comment

SCPHD#1 BUSINESS

i. AGB DELEGATE

Commissioner Gahm opened a discussion regarding the need to replace Commissioner Accetturo on the Alliance Governance Board due to his resignation from the SCPHD1 Board of Commissioners. Discussion ensued.

Commissioner Gahm nominated Commissioner Matuschak. Commissioner Matuschak accepted the nomination.

Motion: Commissioner Gahm moved to approve Commissioner Matuschak to replace Commissioner Accetturo as one of two SCPHD1 Board delegates on the Alliance Governance Board for the remainder of 2023. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

ii. COMMISSIONER VACANCY

The board reviewed the proposed timeline, public notice of vacancy and board role responsibilities in preparation for the Commissioner vacancy effective June 30, 2023. Discussion ensued.

Motion: Commissioner Cabe moved to approve the board requirements for the Commissioner vacancy as presented with one edit regarding immunization requirements. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 2:01 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1


Melissa Gray, Recording Secretary


Alice Cabe, Commissioner & Board Secretary