



**Board of Commissioners
Snohomish County Public Hospital District No. 1
Board Retreat**

**Minutes
September 9, 2022**

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners retreat was called to order by Commissioner Cabe at 9:00 a.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Karen Gahm, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Charles Strub, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; Dr. M. Sean Kincaid, EHM Chief Medical Officer, Ann Peterson, EHM Financial Officer, Stacey Riden, EHM Human Resources Director, Blake Vintertun, EHM Foundation Director and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board.

PUBLIC COMMENT

No public wished to comment.

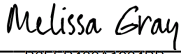
OPERATIONAL PLAN REVIEW & DISCUSSION

CAO LaPlante facilitated a collaborative discussion and review of a 2023 draft operational plan.

ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners retreat at 3:00 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