



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

**Minutes
April 5, 2022**

CALL TO ORDER

The Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Cabe at 4:00 p.m. Present from EvergreenHealth Monroe were Alice Cabe, Commissioner and Chair; Karen Gahm, Commissioner & Secretary; Steve Matuschak, Commissioner; Charles Strub, Commissioner; Greg Accetturo, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent. Pursuant to Governor Inslee’s Proclamation, the meeting was held solely by conference call.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the March 1, 2022, SCPHD#1 minutes.

Motion: Commissioner Matuschak moved to approve the Consent Agenda which included the March 1, 2022, SCPHD#1 minutes as presented. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

CAO REPORT

CAO LaPlante noted the CAO report included in board materials, highlights included Urgent Care, PCU, IP Psych, ARPA Grant, Epic dashboard and integration. Discussion ensued.

CAO LaPlante proposed a joint education session of the AGB and SCPHD#1 board to further discuss inpatient psych to which all in attendance agreed.

BOARD REPORTS

BOARD QUALITY

Commissioner Accetturo noted the committee reviewed and has submitted an updated Charter for AGB approval. Commissioner Strub requested that the committee consider implementing a patient story into the monthly meeting, similar to Kirkland. Discussion ensued.

AUDIT & FINANCE

Commissioner Cabe provided an update on EHK AFC noting review of line of credit, retirement plan, charter approval and a clean state audit. Commissioners Cabe and Matuschak noted the AGB AFC committee’s topics of discussion included incorporating the capital budget into strategic planning and bringing down the days in accounts receivable. Discussion ensued.

BOARD STRATEGY, PLANNING & CONSTRUCTION

Commissioner Gahm noted the committee discussed Lakeshore Totem Lake, master facilities plan, real estate and work being done on the new 2023 strategic plan, as well as other projects.

FOUNDATION

Commissioner Cabe was not able to attend the Foundation Board meeting therefore no report.

EHM COMMUNITY ADVISORS COMMITTEE

Commissioner Strub noted the next committee meeting is April 7.

SCPHD#1 BUSINESS

EHM Community Advisors Charter

CAO LaPlante presented the proposed changes to the EHM Community Advisors Committee Charter. Discussion ensued. There being no further discussion Commissioner Cabe called for a motion to approve the revised EHM Community Advisors Committee Charter as presented.

Motion: Commissioner Accetturo moved to approve the revised EHM Community Advisors Committee Charter as presented. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

Q4-2021 LOV Board Award

CAO LaPlante presented the Q4-2021 nomination for the Living Our Values Board award. Discussion ensued.

There being no further discussion Commissioner Cabe called for a motion to approve the Q4-2021 LOV Board Award nomination.

Motion: Commissioner Gahm moved to approve the Q4-2021 Living Our Values Board award nomination as presented. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

ADJOURN

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 6:07 p.m.

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS



Melissa Gray, Recording Secretary

DocuSigned by:


35E16A54A0CA4CS...
Karen Gahm, Commissioner & Board Secretary