

### **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 3:35 p.m. Present from EvergreenHealth Monroe were Commissioner and Chair Alice Cabe; Steve Matuschak, Commissioner; Karen Gahm, Commissioner; Greg Accetturo, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; and Melissa Gray, Sr. Executive Assistant and Recording Secretary for the Board. Pursuant to Governor Inslee's Proclamation 20-28 the meeting was held solely by conference call.

### **SCPHD#1 Business**

#### **Board Dashboard**

Commissioner Cabe opened a discussion regarding the 2022 board dashboard which is planned to help monitor the effectiveness of the Phase III Agreement and would identify trends areas that may not be performing as anticipated. Discussion ensued.

#### **Business Plan**

Commissioner Cabe opened a discussion regarding the proposed business plan template. CAO LaPlante noted the first business plan proposal will be Psych Services, at that time we will be able to better assess the tool, when it should be used and how it will function for long term evaluation of new business. Discussion ensued.

#### **Phase III Update**

CAO LaPlante shared a brief update on where the proposed changes are with EHK. Discussion ensued.

#### **Financial Officer Update**


CAO LaPlante shared a recruiting update on the Financial Officer role and the EHM designated financial analyst. Discussion ensued.

### **ADJOURN**

Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners work session at 4:48 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