

### **CALL TO ORDER**

The Snohomish County Public Hospital District #1 Board of Commissioners (“SCPHD#1”) meeting was called to order by Commissioner Alice Cabe at 5:00 pm in the Godard Room at EvergreenHealth Monroe (“EHM”). Present from EvergreenHealth Monroe were Commissioner and Chair Alice Cabe; Commissioner; Dr. Charles Strub, Commissioner & Secretary; Steve Matuschak, Commissioner; Greg Accetturo, Commissioner; Karen Gahm, Commissioner; Lisa LaPlante, EHM Chief Administrator and District Superintendent; Dr. Midori Larrabee, EHM Chief Medical & Quality Officer; John Green, Chief Financial Officer and Melissa Gray, Sr. Executive Assistant and Recording Secretary for the Board.

### **PUBLIC COMMENT**

No one from the public wished to comment.

### **CONSENT AGENDA**

#### **Consent Agenda**

Commissioner Cabe presented the Consent Agenda which included the January 7, 2020 SCPHD#1 minutes.

There being no questions, Commissioner Cabe called for a motion to approve the consent agenda items and the minutes.

**Motion:** Commissioner Accetturo moved to approve the Consent Agenda which included which included the January 7, 2020 minutes. Commissioner Strub seconded the motion. ***The motion carried unanimously.***

### **EVERGREENHEALTH MONROE: 2019 IN REVIEW**

CAO LaPlante provided a review of 2019 and EvergreenHealth Monroe’s progress, strategy and vision. Highlights include market data, volumes, 2019 accomplishments, 2020 strategic plan, culture change, community trust, opportunities and growth. Discussion ensued

#### **CAO Report**

CAO LaPlante referred to the CAO report included in board materials and asked for any questions regarding the report. Discussion ensued.

#### **DNV**

CAO LaPlante provided an update following the DNV Accreditation Survey that occurred in January. DNV closed 10 out of the 12 non-conformities from last year’s survey. The two not closed are continued on this year’s findings which total to 12 non-conformities. The survey also resulted in an NC1 Condition Level finding regarding care of suicidal patients in the Emergency Department due to the ED not being a ligature free environment. Work has already begun to mitigate and correct this finding. Discussion ensued.

#### **DOH**

CAO LaPlante noted the Laboratory DOH Survey that occurred on January 14, 2020. QC findings were identified and an action plan is in place to correct those findings. Overall there was great improvement from last year’s survey. Discussion ensued.

## **BOARD COMMITTEE REPORTS**

### ***Community Groups & Speaking Points***

Commissioner Cabe opened a discussion regarding outward facing EvergreenHealth Monroe information and history to assist in Community Group Outreach focus. Administration is working closely with Marketing to ensure information is available as a resource for commissioners as well as the community. Discussion ensued.

### ***Board Rounding: Recovery Center***

Commissioners Gahm and Strub noted their rounding was informative and what resonates the most is that not only does the recovery center have a unique program it's not at capacity. Discussion ensued.

### ***Quality & Patient Safety Committee***

No report, committee meeting cancelled due to weather

### ***Audit & Finance Committee***

Nothing to report.

### ***Strategic Planning & Construction Committee***

Nothing to report.

## **SCPHD#1 BUSINESS**

### ***2020 Dashboard***

CAO LaPlante presented an orientation to the new 2020 Board Dashboard noting the targets for 2020, items included in the strategic plan and proposed organizational goals. More data will be available at the March board meeting. Discussion ensued.

### ***2020 Organizational Goals***

CAO LaPlante reviewed in detail the proposed 2020 organizational goals to be presented to the Alliance Governance Board for discussion. Discussion ensued.

### ***AGB Talking Points***

Commissioners Matuschak and Accetturo Urgent Care and Recovery Center were items identified to discuss with the Alliance Governance Board on behalf of the Board of Commissioners.

### ***Resolution 2020-01: Laboratory Surplus Assets***

A resolution of the Board of Commissioners of Public Hospital District No. 1 of Snohomish County, Washington declaring certain equipment in the District's hospital or health care facilities as surplus to the needs of the District and directing the Administrator of the District to effect a sale of such surplus property at a public or private sale, as provided by statute.

**Motion:** Commissioner Accetturo moves to approve and adopt Resolution 2020-01 declaring certain equipment in the District's hospital as surplus to the needs of the District and directing the Administrator of the District to effect a sale of such surplus property at a public or private sale, as provided by statute. Commissioner Strub seconded the motion.  
***The motion carried unanimously.***

**EXECUTIVE SESSION**

At 6:47 pm Commissioner Cabe adjourned the SCPHD#1 work session into Executive Session as permitted by RCW 42.30.110 (g) and RCW 4.24.250 (2) to discuss personnel and quality matters. The session was scheduled for 40 minutes. At 7:00 p.m. Commissioner Cabe extended Executive Session by 10 minutes.

**MEETING RECONVENED**

The open public meeting was reconvened at 7:10 p.m. by Commissioner Cabe in the Godard Conference Room at EHM.

**ADJOURN**

There being no further business, Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 7:13 p.m.

**ATTEST: SCPHD#1 BOARD OF COMMISSIONERS**

  
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Melissa Gray, Recording Secretary

  
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Charles Strub, Commissioner & Board Secretary