



**SPECIAL MEETING OF ALLIANCE GOVERNANCE BOARD
& SCPHD#1 BOARD OF COMMISSIONERS**

MINUTES

Tuesday, February 28, 2017

COMMISSIONERS PRESENT

Present at the Alliance Governance Board (“AGB”) and the Snohomish County Public Hospital District No. 1 (SCPHD#1) meeting were the following Directors and staff: Tony Balk, SCPHD#1 Commissioner; Greg Accetturo, SCPHD#1 Commissioner; Alice Cabe, SCPHD#1 Commissioner; Al DeYoung, KCPHD#2 Commissioner; Bob Malte, EH CEO; and Neil Johnson, EHM Interim CAO. Steve Matuschak, SCPHD#1 Commissioner; Jeanette Greenfield, KCPHD#2 Commissioner; and Dr. Charles Stub, SCPHD#1 Commissioner, were excused.

EXECUTIVE SESSION

Commissioner Balk called the February 28, 2017, Special Meeting of the AGB and SCPHD#1 to order at 9:00 am in the Godard Room at EvergreenHealth Monroe (“EHM”). Commissioner Balk announced the Boards would immediately adjourn into Executive Session to evaluate qualifications of an applicant for public employment (Chief Administrative Officer of EvergreenHealth Monroe) as authorized by RCW 42.30.110(1)(g). The Executive Session commenced at 9:01 am.

At 10:30 am, the Executive Session concluded and the public meeting opened.

PUBLIC COMMENT

No one from the public was in attendance or wished to comment.

ADJOURN

There being no further business, Commissioner Balk adjourned the meeting at 10:31 am.

ATTEST:



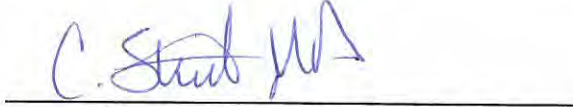
Gregory Accetturo, Board Chair
& Commissioner



Alice Cabe, Board Secretary
& Commissioner



Stephen Matuschak, Commissioner



Charles Strub, MD, Commissioner
Board Secretary



Anthony Balk, Commissioner