

CALL TO ORDER

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioners Tim McLaughlin at 3:40 pm in the Godard Room at EvergreenHealth Monroe (“EHM”).

The Snohomish County Public Hospital District #1 Board of Commissioners (“SCPHD#1”) meeting was called to order by Commissioner Alice Cabe at 3:40 pm in the Godard Room at EvergreenHealth Monroe (“EHM”).

EXECUTIVE SESSION

At 3:41 pm Commissioner McLaughlin adjourned the AGB meeting into an Executive Session as permitted by RCW 42.30.110 (g).

At 3:41 pm Commissioner Cabe adjourned the SCPHD#1 meeting into an Executive Session as permitted by RCW 42.30.110 (g).

MEETING RECONVENED

The AGB meeting was reconvened at 4:51 p.m. by Commissioner Tim McLaughlin. Present at the meeting were the following Commissioners and staff: Tim McLaughlin, Chair and KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Tony Balk SCPHD#1 Commissioner; Al DeYoung KCPHD#2 Commissioner; Alice Cabe, SCPHD#1 Commissioner; Gregory Accetturo, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Jeff Tomlin, MD, EH CEO; Dr. Midori Larrabee, EHM CMO; Lisa LaPlante, EHM Chief Operating Officer; and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board.

The SCPHD#1 Board meeting was reconvened at 4:51 p.m. by Commissioner Alice Cabe. Present at the meeting were the following Commissioners and staff: Alice Cabe, Chair and SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Tony Balk SCPHD#1 Commissioner; Gregory Accetturo, S-CPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Al DeYoung KCPHD#2 Commissioner; Jeff Tomlin, MD, EH CEO; Dr. Midori Larrabee, EHM CMO; Lisa LaPlante, EHM Chief Operating Officer; and Melissa Gray, EHM Sr. Executive Assistant and Recording Secretary for the board.

AGB BUSINESS

CAO Decision

Commissioner McLaughlin called for a motion for approval.

Motion: Commissioner Balk moved to approve the termination clause without cause. Commissioner DeYoung seconded the motion **Motion carried unanimously.**

Approval of Employment Agreement for Interim CAO

Commissioner McLaughlin called for a motion for approval.

Motion: Commissioner De Young moved to approve the employment agreement for interim CAO Lisa M. LaPlante as presented. Commissioner Balk seconded the motion. **Motion carried unanimously.**

SCPHD#1 BUSINESS

Resolution 2019-06: Superintendent Termination

Commissioner Cabe noted Resolution 2019-06 which amends and terminates the appointment of the superintendent in accordance with RCW 70.44.070. Discussion ensued.

Commissioner Cabe called for a motion for approval.

Motion: Commissioner Balk moved to approve Resolution 2019-06 amending and terminating the appointment of Renee Jensen as the district superintendent effective July 16, 2019. Commissioner Strub seconded the motion **Motion carried unanimously.**

Resolution 2019-07

Commissioner Cabe noted Resolution 2019-07 which appoints Lisa M. LaPlante as the interim superintendent of the district. Discussion ensued.

Commissioner Cabe called for a motion for approval.

Motion: Commissioner Accetturo moved to approve Resolution 2019-07 appointing Lisa M. LaPlante as the interim superintendent of the district effective July 18, 2019. Commissioner Balk seconded the motion. **Motion carried unanimously.**

Resolution 2019-09

Commissioner Cabe noted Resolution 2019-09 which appoints and/or reappoints the Treasurer and Alternate Treasurers, and repealing prior Resolutions insofar as such may be inconsistent with this Resolution No. 2019-09. Discussion ensued.

Commissioner Cabe called for a motion for approval.

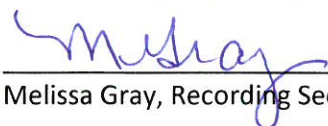
Motion: Commissioner Balk moved to approve Resolution 2019-09 appointing and/or reappointing the Treasurer and Alternate Treasurers, and repealing prior resolutions insofar as such may be inconsistent with Resolution 2019-09 effective July 18, 2019. Commissioner Matuschak seconded the motion. **Motion carried unanimously.**

ADJOURN

There being no further business, Commissioner McLaughlin adjourned the Alliance Governance Board meeting at 5:01 p.m.

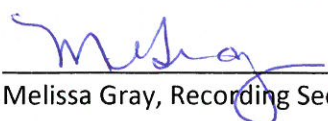
There being no further business, Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 5:01 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD


Melissa Gray, Recording Secretary


Tony Balk, Commissioner & Board Secretary

ATTEST: SCPHD#1 BOARD OF COMMISSIONERS


Melissa Gray, Recording Secretary


Charles Strub, Commissioner & Board Secretary