

**Snohomish County Public Hospital District No. 1  
Regular Board Meeting**

**Minutes  
April 3, 2018**

The meeting was called to order at 5:51 p.m. by Commissioner Accetturo in the Godard Room at EvergreenHealth Monroe. Present from EvergreenHealth Monroe were Commissioner Greg Accetturo; Commissioner Tony Balk; Commissioner Charles Strub; Commissioner Steve Matuschak; Renee Jensen, Sr. Vice President and Chief Administrative Officer; Scott Olander, Chief Financial Officer; and Sarah Tamura, Senior Executive Assistant.

**PUBLIC COMMENT**

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

**CONSENT AGENDA**

Commissioner Accetturo called for a motion to approve the March 6, 2018 minutes as presented.

**Motion:** Commissioner Balk moved to approve the March 6, 2018 minutes as presented. Commissioner Cabe seconded the motion. *Motion carried, unanimously voted yes.*

**CAO Report**

**Chief Administrative Officer's Report**

Ms. Jensen presented the CAO report. A few highlights are:

- Ms. Jensen provided a high-level overview of the Monroe Capital update. The Board will be receiving further information at the April 13<sup>th</sup>, 2018 EvergreenHealth Board Educational meeting.
- After discussion of the Monroe Capital update, the Board members concurred that they are focused on achieving the goals laid out by the organizations Strategic Plan. They recognize that effective implementation of the plan will lead to a successful organization.
- Ms. Jensen answered a question from Commissioner Accetturo regarding the Environment of Care Plans reviewed at the Alliance Governance Board meeting, noting that the updates focused on safety due to increased patient volumes in the ED with a heavier concentration of behavioral health and violent patients. To address the safety issues, Damien Fannin, Facilities Manager, put together a proposal that looked at multiple security options including bringing the services in-house or contracting with EvergreenHealth's security department.
- Commissioner's Accetturo and Balk recommended an in-depth discussion of the work that has been going on at the Recovery Center and plans for the facility at an upcoming SCPHD#1 and Community Advisor Meeting.
- Per the update provided by Ms. Jensen, the city reviewed a proposal to add a traffic light at 147<sup>th</sup> Street and 179<sup>th</sup> Avenue and add a street lamp over the crosswalk between the Hospital and the Recovery Center. These requests were declined at this time.

- Fairfax negotiations are on-going. The executive team met with the Fairfax leadership, reviewing the services provided and the associated costs.

### **SCPHD#1 BOARD BUSINESS**

#### **Quiet Train Resolution**

The Resolution 2018-02 for a Quiet Train Initiative was reviewed. This resolution indicated hospital leaderships support of improvements to be made at train crossing intersections so that the train will be able to travel past the hospital and other area businesses without having to sound its horn.

Commissioner Accetturo called for a motion to approve Resolution 2018-02.

**Motion:** Commissioner Balk moved to approve the resolution as presented. Commissioner Cabe seconded the motion. ***Motion carried, unanimously voted yes.***

#### **Rescheduling of the August SCPHD#1 Meeting**

Ms. Jensen proposed moving the SCPHD#1 August meeting from August 7th to July 31<sup>st</sup> so that it would precede the Alliance Governance Board meeting, as it would in a standard month.

Commissioner Accetturo called for a motion to approve moving the date of the August SCPHD#1 Meeting from August 7th to July 31<sup>st</sup>.

**Motion:** Commissioner Balk moved to approve moving the meeting to July 31<sup>st</sup>, 2018. Commissioner Accetturo seconded the motion. ***Motion carried, unanimously voted yes.***

#### **Review of Community Advisor Council**

The Community Advisor Council was discussed. A few highlights include:

- The Community Advisory Board will receive a survey to assess their perception of the hospital's engagement in the community. The survey will be distributed again at a later date to assess if perceived engagement has increased.
- Interest in increasing the number of community advisors was expressed by some Commissioners. Mrs. Jensen agreed that there was room to add additional advisors and increase the diversity of the group represented. As potential members are identified the board will evaluate on an ongoing basis.

#### **Current Levy Educational**

Ms. Jensen and Scott Olander, Chief Financial Officer, provided a brief educational session about the previous levies, bonds and outstanding District debt. A high-level discussion occurred about potential future needs and how the levy or bond process might support those needs.

#### ***New Stroke Protocol Educational & Drill***


Sheila Page, Manager of the Emergency Department, conducted a CODE stroke drill and provided an update on the new EvergreenHealth Monroe Stroke Protocol. Commissioner Accetturo acted as a patient for the purposes of the drill and all Commissioners were invited to observe the process in the Emergency Department.


#### ***ADJOURN***


With no further business to conduct, the meeting adjourned at 6:56 pm.

**ATTEST:**

  
\_\_\_\_\_  
Gregory Accetturo, Board Chair &  
Commissioner

  
\_\_\_\_\_  
Stephen Matuschak, Commissioner

  
\_\_\_\_\_  
Charles Strub MD, Board Secretary  
& Commissioner

  
\_\_\_\_\_  
Alice Cabe, Commissioner

  
\_\_\_\_\_  
Anthony Balk, Commissioner