



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

**Minutes  
August 1, 2017**

The meeting was called to order at 5:30 p.m. by Commissioner Accetturo in the Godard Room at EvergreenHealth Monroe. Present from EvergreenHealth Monroe were Commissioner Accetturo, Commissioner Matuschak; Commissioner Balk; Commissioner Cabe; Renee Jensen, Sr. Vice President and Chief Administrative Officer; Scott Olander, Chief Financial Officer and Executive Assistant Sarah Macht. Commissioner Strub was excused from the meeting.

***PUBLIC COMMENT***

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

***NEW BUSINESS/DISCUSSION***

**Review and Approval**

Commissioner Accetturo called for a motion to approve the Resolution-02-Signature Authority as presented.

**Motion:** Commissioner Balk moved to approve the Resolution-02-Signature Authority as presented. Commissioner Cabe seconded the motion. ***Motion carried.***

***BOARD WORK SESSION***

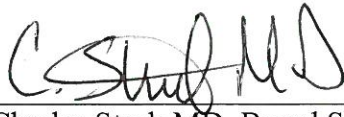
Commissioner Accetturo announced the board would proceed into a board work session. In the session, they looked at what motivates the members to stay on the board, what do they believe the priority of the Hospital District should be and why. The members reviewed the AGB board duties vs. the SCPHD#1 board duties as well as looked at what their group vision for Evergreenhealth Monroe looked like. Their focus and vision will be to help create a financially stable facility that will greater serve the health and wellness of our community


**ADJOURN**

With no further business to conduct, the meeting adjourned at 7: 48 pm.

**ATTEST:**

  
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Gregory Accetturo, Board Chair  
& Commissioner

  
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Charles Strub MD, Board Secretary  
& Commissioner

  
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Stephen Matuschak, Commissioner

  
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Alice Cabe, Commissioner

  
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Anthony Balk, Commissioner