

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

**Minutes
November 14, 2018**

The special meeting was called to order at 5:02 p.m. by Commissioner Accetturo in the Administrative Conference Room at EvergreenHealth Monroe. Present from EvergreenHealth Monroe were Commissioner Greg Accetturo; Commissioner Tony Balk; Commissioner Steve Matuschak, Commissioner Alice Cabe; Renee Jensen, Sr. Vice President and Chief Administrative Officer; EHM Financial Officer John Green and Executive Assistant & Recording Secretary Melissa Gray.

SCPHD#1 BOARD BUSINESS

Commissioner Accetturo stated the purpose of the meeting was to discuss further consideration of a levy lift in 2019.

ADJOURN

With no further business to conduct, the meeting adjourned at 6:25 pm.

ATTEST:



Melissa Gray, Recording Secretary



Charles Strub MD, Board Secretary
& Commissioner