

**Our Purpose:** Working together to enrich the health and well-being of every life we touch.

**Our Mission:** EvergreenHealth will advance the health of the community it serves through our dedication to high quality, safe, compassionate, and cost-effective health care.

**Our Vision:** EvergreenHealth will create an inclusive community health system that is the most trusted source for health care solutions.

3:00 p.m.	<b>I. Call to Order</b>	Consent	Comm. Karen Gahm
	<b>II. Public Comment</b>		Comm. Karen Gahm
3:05 p.m.	<b>III. Consent Agenda</b>		Comm. Karen Gahm
	i. SCPHD#1 Minutes: April 30, 2024	Vote	
3:10 p.m.	<b>IV. Prep for Joint Board Retreat</b>	Discussion	Lisa LaPlante Megan Wirsching Dr. Kincaid Ann Peterson Lisa LaPlante
4:30 p.m.	<b>V. CAO Report</b>	Discussion	Lisa LaPlante
	i. WSHA & AWPMD Governance Education: Board Ethics & Conflict of Interest		
4:35 p.m.	<b>VI. EHM Board Committee Reports</b>	Discussion	Comm. Karen Gahm
	i. Board Quality		
	ii. AGB Audit & Finance		
	iii. Community Advisors Committee		
	iv. AGB Talking Points		
4:50 p.m.	<b>VII. SCPHD#1 Business</b>		Comm. Karen Gahm
	i. Employee Health	Discussion	Lisa LaPlante
	<b>VIII. Upcoming Events</b>		Comm. Karen Gahm
	June 7: Sultan Elementary Carnival & Resource Fair (Hosted by Sultan School District)		
	June 9: Monroe Pride (Hosted by: Monroe Equity Council)		
	June 15: Juneteenth (Hosted by: Monroe Equity Council)		
	July 12: Sultan Shindig (Hosted by: Sky Valley Chamber)		
	July 13: EvergreenHealth Monroe Night at the Races (Hosted by Evergreen Speedway)		
	July 27: Gold Dust Days (Hosted by: Sky Valley Chamber)		
	August 3: Index Art Show (Hosted by: Index Art Show)		
	August 6: National Night Out (Hosted by: Monroe Rotary Club)		
	August 24: Monroe Fair Days (Hosted by: Monroe Chamber)		
	September 7: Mad Hatter Croquet Derby (Hosted by: Snohomish Lions Club)		
	September 7: Belonging: Monroe Celebrates Culture (Hosted by: Monroe Equity Council)		
	September 14: VFW Flags for our Fallen Golf Tournament (Hosted by: VFW)		
	September 28: Return of the Salmon (Hosted by: Sky Valley Chamber)		
	October 5: Sky Valley Farm Festival Tour (Hosted by: Sky Valley Chamber)		
	December 7: Ho-Ho Holiday Market (Hosted by: Sky Valley Chamber)		
4:55 p.m.	<b>IX. Commissioner Closing Comments</b>	Discussion	Comm. Karen Gahm
	<b>X. Executive Session II (as needed)</b>	Discussion	Comm. Karen Gahm
	i. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026; 70.41.205		
	<i>Reconvene Meeting</i>		
5:00 p.m.	<b>XI. Adjournment</b>	Consent	Comm. Karen Gahm

**Appendix**

- i. Financials