

**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: July 2, 2024	Vote	
3:10 p.m.	<b>IV. SCPHD#1 Business</b>		Comm. Karen Gahm
	i. Ortho Clinic Transition to Provider Based	Vote	Ann Peterson & Kirk Hanson
	ii. MFP Pre-Design Initiation	Vote	Lisa LaPlante & Garett Buckingham
3:30 p.m.	<b>V. CAO Report</b>	Discussion	Lisa LaPlante
	i. Q2-2024 LARC Update (April – May)		
4:00 p.m.	<b>VI. EHM Board Committee Reports</b>	Discussion	Comm. Karen Gahm
	i. Quality & Safety		
	ii. AGB Audit & Finance		
	iii. Community Advisors		
	iv. AGB Talking Points		
4:30 p.m.	<b>VII. Commissioner Closing Comments</b>	Discussion	Comm. Karen Gahm
	<b>VIII. Executive Session</b> (as needed)	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>IX. Adjournment</b>	Consent	Comm. Karen Gahm
	<b>Appendix</b>		
	i. Financials		