

**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.

1:00 p.m.	<b>I.</b>	<b>Call to Order</b>	Consent	Comm. Karen Gahm
	<b>II.</b>	<b>Public Comment</b>		Comm. Karen Gahm
	<b>III.</b>	<b>Consent Agenda</b>		Comm. Karen Gahm
		i. SCPHD#1 Minutes: June 6, 2023	Vote	
		ii. SCPHD#1 Minutes: June 29, 2023		
	<b>IV.</b>	<b>CAO Report</b>	Discussion	Lisa LaPlante
	<b>V.</b>	<b>Board Reports</b>	Discussion	Comm. Karen Gahm
		i. EHM Board Quality		
		ii. Audit & Finance		
		iii. AGB Audit & Finance		
	iv. Board Strategy, Planning & Construction			
	v. Foundation Board			
	vi. EHM Community Advisors Committee			
	<b>VI.</b>	<b>SCPHD#1 Business</b>		Comm. Karen Gahm
		i. Resolution 2023-03: Treasurers & Auditors	Vote	
		ii. Items for AGB	Discussion	
		iii. Commissioner Vacancy Update	Discussion	
	<b>VII.</b>	<b>Upcoming Activities / Agenda Items</b>		Comm. Karen Gahm
		i. Sept 9: EHM Night at the Races		
		ii. Sept 15: 2023 Blue Jeans & Boots Gala		
		iii. District Community Events – see appendix		
	<b>VIII.</b>	<b>Commissioner Closing Comments</b>	Discussion	Comm. Karen Gahm
	<b>IX.</b>	<b>Executive Session (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>		
2:30 p.m.	<b>I.</b>	<b>Adjournment</b>	Consent	Comm. Karen Gahm