

**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.

4:00 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: December 6, 2022	Vote	
		ii. SCPHD#1 Minutes: December 19, 2022	Vote	
4:05 p.m.	<b>IV.</b>	<b>Public Records Education</b>	Discussion	Ms. Jenny Churas
4:25 p.m.	<b>V.</b>	<b>Board Chair Welcome</b>	Discussion	Comm. Karen Gahm
4:30 p.m.	<b>VI.</b>	<b>CAO Report</b>	Discussion	Ms. Lisa LaPlante
	<b>VII.</b>	<b>2023 Committee Appointments</b>	Discussion	Comm. Karen Gahm
	<b>VIII.</b>	<b>SCPHD1 Board Bylaws Update</b>	Discussion	Comm. Karen Gahm
	<b>IX.</b>	<b>Board Reports</b>	Discussion	Comm. Karen Gahm
		i. Board Quality		
		ii. Audit & Finance		
		iii. AGB Audit & Finance		
		iv. Board Strategy, Planning & Construction		
		v. Foundation Board		
		vi. EHM Community Advisors Committee		
	<b>X.</b>	<b>SCPHD#1 Business</b>		Comm. Karen Gahm
		i. 2023 Committee Appointments	Vote	
		ii. Feb 2023 Board Department Spotlight	Discussion	
		iii. Highlights from December 21 Meeting	Discussion	
5:45 p.m.	<b>XI.</b>	<b>Executive Session</b>	Discussion	Comm. Karen Gahm
		i. RCW 42.30.100 (g)		
6:00 p.m.	<b>XII.</b>	<b>Adjournment</b>	Consent	Comm. Karen Gahm