

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.	I. Call to Order	Consent	Comm. Karen Gahm
	II. Public Comment		Comm. Karen Gahm
3:10 p.m.	III. Consent Agenda		Comm. Karen Gahm
	i. SCPHD#1 Minutes: August 6, 2024	Vote	
3:15 p.m.	IV. Education	Information	Comm. Karen Gahm
	i. LTGO History		Daria Heimerman
	ii. Political Campaigning, Lobbying & Candidate Endorsements		Jenny Churas
3:45 p.m.	V. 2025 Budget Preview	Discussion	Ann Peterson
4:20 p.m.	VI. SCPHD#1 Business		Comm. Karen Gahm
	i. LOV Board Award Nomination	Vote	
	ii. SCPHD1 Superintendent Evaluation	Discussion	
	iii. SCPHD1 Board Self-Evaluation	Discussion	
4:25 p.m.	VII. CAO Report	Discussion	Lisa LaPlante
	i. Master Facility Planning		
	ii. Strategic Growth Update		
4:45 p.m.	VIII. EHM Board Committee Reports	Discussion	Comm. Karen Gahm
	i. Board Quality & Safety		
	ii. AGB Audit & Finance		
	iii. Community Advisors Committee		
	iv. AGB Talking Points		
4:55 p.m.	IX. Commissioner Closing Comments	Discussion	Comm. Karen Gahm
	X. Executive Session (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.	XI. Adjournment	Consent	Comm. Karen Gahm
	Appendix		
	i. Financials		