

## SCPHD#1 Board of Commissioners Meeting

March 1, 2022 | 3:30 pm – 5:30 pm

**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.

3:30 p.m.	<b>I.</b>	<b>Call to Order</b>	Consent	Comm. Alice Cabe
	<b>II.</b>	<b>Public Comment</b>		Comm. Alice Cabe
	<b>III.</b>	<b>Consent Agenda</b>		Comm. Alice Cabe
		i. SCPHD#1 Minutes: February 1, 2022	Vote	
			Presentation	Mr. Art deVaux Mr. Richard Meeks
3:35 p.m.	<b>IV.</b>	<b>Compliance Education</b>		
4:15 p.m.	<b>V.</b>	<b>CAO Report</b>	Discussion	Ms. Lisa LaPlante
		i. Proposed Rounding Discussion		
	<b>VI.</b>	<b>Board Reports</b>	Discussion	Comm. Alice Cabe
		i. Board Quality		
		ii. Audit & Finance		
		iii. Board Strategy, Planning & Construction		
		iv. Foundation Board		
		v. EHM Community Advisors Committee		
	<b>VII.</b>	<b>SCPHD#1 Business</b>		Comm. Alice Cabe
		i. Resolution 2022-01: Treasures & Auditors		
5:00 p.m.	<b>VIII.</b>	<b>Executive Session (as needed)</b>	Discussion	Comm. Alice Cabe
		i. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026; 70.41.205		
5:30 p.m.	<b>IX.</b>	<b>Adjournment</b>	Consent	Comm. Alice Cabe

### Appendix – For Information

Organizational Chart