

**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.

---

2:30 p.m.	<b>I. Call to Order</b>	Consent	Comm. Karen Gahm
	<b>II. Executive Session</b>	Discussion	Comm. Karen Gahm
	i. RCW 42.30.110 (1)(h)		
3:00 p.m.	<i>Reconvene Meeting</i>		
	<b>III. Public Comment</b>		Comm. Karen Gahm
	<b>IV. SCPHD#1 Business</b>		Comm. Karen Gahm
	i. Commissioner Pos. 5 Interview Candidate Selection	Vote	
	ii. Commissioner Vacancy Update		
	a. Interview Questions	Discussion	
4:00 p.m.	<b>I. Adjournment</b>	Consent	Comm. Karen Gahm

---