

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
3:05 p.m.	III. Consent Agenda		Comm. Karen Gahm
	i. SCPHD#1 Minutes: April 2, 2024	Vote	
3:10 p.m.	IV. Living Our Values	Presentation	Comm. Karen Gahm
3:25 p.m.	V. SCPHD#1 Business		Comm. Karen Gahm
	i. 2024 LARC	Recommend	Lisa LaPlante
	ii. Line of Credit	Discussion / Vote	Ann Peterson
	iii. ENT Capital Request	Discussion / Recommend	Ann Peterson
3:40 p.m.	VI. CAO Report	Discussion	Lisa LaPlante
	i. Chelan Conference		
4:00 p.m.	VII. EHM Board Committee Reports	Discussion	Comm. Karen Gahm
	i. Board Quality		
	ii. AGB Audit & Finance		
	iii. Community Advisors Committee		
	iv. AGB Talking Points		
	VIII. Upcoming Events		Comm. Karen Gahm
	June 1: Snohomish Pride (Hosted by Snohomish Pride)		
	June 7: Sultan Elementary Carnival & Resource Fair (Hosted by Sultan School District)		
	June 9: Monroe Pride (Hosted by: Monroe Equity Council)		
	June 15: Juneteenth (Hosted by: Monroe Equity Council)		
	July 12: Sultan Shindig (Hosted by: Sky Valley Chamber)		
	July 13: EvergreenHealth Monroe Night at the Races (Hosted by Evergreen Speedway)		
	July 27: Gold Dust Days (Hosted by: Sky Valley Chamber)		
	August 3: Index Art Show (Hosted by: Index Art Show)		
	August 3: Mad Hatter Croquet Derby (Hosted by: Snohomish Lions Club)		
	August 6: National Night Out (Hosted by: Monroe Rotary Club)		
	August 24: Monroe Fair Days (Hosted by: Monroe Chamber)		
	September 7: Belonging: Monroe Celebrates Culture (Hosted by: Monroe Equity Council)		
	September 14: VFW Flags for our Fallen Golf Tournament (Hosted by: VFW)		
	September 28: Return of the Salmon (Hosted by: Sky Valley Chamber)		
	October 5: Sky Valley Farm Festival Tour (Hosted by: Sky Valley Chamber)		
	December 7: Ho-Ho Holiday Market (Hosted by: Sky Valley Chamber)		
4:45 p.m.	IX. Commissioner Closing Comments	Discussion	Comm. Karen Gahm
	X. Executive Session II (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