

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: July 12, 2024	Vote	
	ii. SCPHD#1 Minutes: September 3, 2024	Vote	
	iii. SCPHD#1 Minutes: October 1, 2024	Vote	
	iv. SCPHD#1 Minutes: October 23, 2024		
3:15 p.m.	IV. Education		
	i. Records Retention and the PRA	Information	Jenny Churas
3:45 p.m.	V. SCPHD#1 Business		
	i. Capital Request: CT Scanner	Vote	Linda Fontenot
	ii. Resolution 2024 – 04: 2025 Budget	Vote	Ann Peterson
	iii. Resolution 2024 – 05: Property Tax / Levy	Vote	Ann Peterson
	iv. Resolution 2024 – 06: Recognition of Steve Matuschak	Vote	Comm. Karen Gahm
	v. Policy: Whistleblower Protection Act	Information	Lisa LaPlante
	vi. 2025 Board Officers	Discussion	Comm. Karen Gahm
	vii. 2025 Board Committees	Discussion	Comm. Karen Gam
	VI. CAO Report	Report	Lisa LaPlante
	i. Q3-2024 LARC		
	ii. MFP Update		
	VII. EHM Board Committee Reports	Report	Comm. Karen Gahm
	i. Board Quality & Safety		
	ii. AGB Audit & Finance		
	iii. Community Advisors Committee		
	iv. AGB Talking Points		
	VIII. Commissioner Closing Comments	Discussion	Comm. Karen Gahm
	IX. Executive Session (as needed)		
	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.	X. Adjournment	Consent	Comm. Karen Gahm

Appendix

- i. Financials