

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.

4:00 p.m.	I. Call to Order	Consent	Comm. Karen Gahm
	II. Public Comment		Comm. Karen Gahm
4:05 p.m.	III. Executive Session	Discussion	Comm. Karen Gahm
	i. RCW 42.30.110 (i)		
4:15 p.m.	<i>Reconvene Meeting</i>		
	IV. SCPHD#1 Business		Comm. Karen Gahm
	i. Commissioner Vacancy & Qualifications	Discussion & Vote	
	ii. Proposed Interview Dates	Discussion	
4:30 p.m.	V. Adjournment	Consent	Comm. Karen Gahm
