

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: March 7, 2024	Vote	
	IV. 2024 LARC	Discussion	Comm. Karen Gahm Lisa LaPlante
3:50 p.m.	V. CAO Report	Discussion	Lisa LaPlante
4:25 p.m.	VI. EHM Board Committee Reports	Discussion	Comm. Karen Gahm
	i. Board Quality		
	ii. AGB Audit & Finance		
	iii. Community Advisors Committee		
	iv. AGB Talking Points		
4:35 p.m.	VII. SCPHD#1 Business		Comm. Karen Gahm
	VIII. Upcoming Events		Comm. Karen Gahm
	i. June 1: Snohomish Pride		
	ii. July 12: Sultan Shindig		
	iii. July 27: Gold Dust Days		
	iv. August 3: Index Art Show		
	v. August 3: Mad Hatter Croquet Derby		
	vi. August 6: National Night Out		
	vii. September 28: Return of the Salmon		
	viii. October 5: Sky Valley Farm Festival Tour		
	ix. December 7: Ho-Ho Holiday Market		
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		
	ii. 2024 EHM Nursing Excellence Awards Flyer		