

**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.	<b>I.</b>	<b>Call to Order</b>	Consent	Comm. Alice Cabe
	<b>II.</b>	<b>Public Comment</b>		Comm. Alice Cabe
	<b>III.</b>	<b>Consent Agenda</b>		Comm. Alice Cabe
		i. SCPHD#1 Minutes: November 2, 2022	Vote	
		ii. SCPHD#1 Minutes: November 4, 2022	Vote	
		iii. SCPHD#1 Minutes: November 10, 2022	Vote	
		iv. SCPHD#1 Minutes: November 14, 2022	Vote	
4:05 p.m.	<b>IV.</b>	<b>Community Advisors Committee Annual Report</b>	Discussion	Ms. Stephanie Lizza Mr. Rick Chatterton
		i. New Advisor Presentation		
4:25 p.m.	<b>V.</b>	<b>CAO Report</b>	Discussion	Ms. Lisa LaPlante
		i. Operational Plan		
	<b>VI.</b>	<b>2023 SCPHD1 Board Officers, Committee Appointments &amp; AGB Delegates</b>	Discussion	Comm. Alice Cabe
	<b>VII.</b>	<b>Board Reports</b>	Discussion	Comm. Alice Cabe
		i. Board Quality		
		ii. Audit & Finance		
		iii. AGB Audit & Finance		
		iv. Board Strategy, Planning & Construction		
		v. Foundation Board		
		vi. EHM Community Advisors Committee		
	<b>VIII.</b>	<b>SCPHD#1 Business</b>		Comm. Alice Cabe
		i. Resolution 2022-04: Line of Credit	Vote	
		ii. 2023 Board Officers & Committee Appointments	Vote	
		iii. 2023 SCPHD1 Regular Board Meeting Schedule	Vote	
		iv. 2023 SCPHD1 Education Session Schedule	Vote	
		v. New CAC Advisors	Vote	
		vi. 2023 Board Department Spotlight	Discussion	
		vii. Affiliation Agreement Update	Discussion	
		viii. December 21 Meeting Outline Review	Discussion	
	<b>IX.</b>	<b>Executive Session (as needed)</b>	Discussion	Comm. Alice Cabe
		i. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026; 70.41.205		
6:00 p.m.	<b>X.</b>	<b>Adjournment</b>	Consent	Comm. Alice Cabe