

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.

2:00 p.m.	I.	Call to Order SCPHD1	Consent	Comm. Karen Gahm
		Call to Order AGB		Comm. Alice Cabe
2:05 p.m.	II.	Joint SCPHD1 / AGB Executive Session	Consent	Comm. Alice Cabe
		a. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026, 70.41.205		
2:35 p.m.		<i>Reconvene Meeting</i>		
2:35 p.m.	III.	City of Monroe Engineers – Q & A	Discussion	
2:45 p.m.	IV.	Recess SCPHD1	Consent	Comm. Karen Gahm
		Recess AGB		Comm. Alice Cabe
