

**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
4:05 p.m.	<b>III.</b>	<b>Consent Agenda</b>		Comm. Alice Cabe
		i. SCPHD#1 Minutes: May 26, 2022	Vote	
		ii. SCPHD#1 Minutes: May 31, 2022	Vote	
		iii. Board Retreat Minutes: June 2, 2022	Vote	
		iv. Board Retreat Minutes: June 3, 2022	Vote	
4:15 p.m.	<b>IV.</b>	<b>CAO Report</b>	Discussion	Ms. Lisa LaPlante
		i. Education Session Follow-up		
	<b>V.</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>VI.</b>	<b>SCPHD#1 Business</b>		Comm. Alice Cabe
	<b>VII.</b>	<b>Executive Session</b> (as needed)	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>VIII.</b>	<b>Adjournment</b>	Consent	Comm. Alice Cabe