

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.

2:30 p.m.	I.	Call to Order	Consent	Comm. Alice Cabe
	II.	Public Comment		Comm. Alice Cabe
2:35 p.m.	III.	Operating Strategic Plan	Discussion	Ms. Lisa LaPlante
3:30 p.m.	IV.	Agenda Development	Discussion	Comm. Alice Cabe
4:30 p.m.	V.	Executive Session (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		
5:00 p.m.	VI.	Adjournment	Consent	Comm. Alice Cabe