

**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.

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3:00 p.m.	<b>I. Call to Order</b>	Consent	Comm. Karen Gahm
	<b>II. Public Comment</b>		Comm. Karen Gahm
	<b>III. Operational Plan Update</b>	Discussion	Lisa LaPlante & Bryan Wiederspohn
3:30 p.m.	<b>IV. Executive Session</b>	Discussion	Comm. Karen Gahm
	i. Evaluation/Review of Public Employees - RCW 42.30.110(g)		
4:25 p.m.	<i>Reconvene Meeting</i>		
4:30 p.m.	<b>V. Adjournment</b>	Consent	Comm. Karen Gahm

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