

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.

3:00 p.m.	I.	Call to Order	Consent	Comm. Karen Gahm
	II.	Public Comment		Comm. Karen Gahm
	III.	Welcome Commissioner Bender		Comm. Karen Gahm
3:10 p.m.	IV.	Consent Agenda		Comm. Karen Gahm
		i. SCPHD#1 Minutes: December 5, 2023	Vote	
3:15 p.m.	V.	Board Chair Welcome	Discussion	Comm. Karen Gahm
3:25 p.m.	VI.	CAO Report	Discussion	Lisa LaPlante
3:55 p.m.	VII.	EHM Board Committee Reports	Discussion	Comm. Karen Gahm
		i. Board Quality		
		ii. AGB Audit & Finance		
		iii. Community Advisors Committee		
4:30 p.m.	VIII.	SCPHD#1 Business		Comm. Karen Gahm
		i. SEIU Contract Ratification	Discussion & Recommendation	
4:45 p.m.	IX.	Commissioner Closing Comments	Discussion	Comm. Karen Gahm
	X.	Executive Session II (as needed)	Discussion	Comm. Karen Gahm
		i. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026; 70.41.205		
		<i>Reconvene Meeting</i>		
5:00 p.m.	I.	Adjournment	Consent	Comm. Karen Gahm

Appendix

- i. Financials
- ii. City of Monroe 2024 Legislative Agenda