

**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. Karen Gahm |
|           | <b>II.</b>   | <b>Executive Session I</b>  | Discussion | Comm. Karen Gahm |
|           |              | i. RCW 42.30.110 (1)(h)   |            |                  |
| 4:15 p.m. |              | <i>Reconvene Meeting</i>  |            |                  |
|           | <b>III.</b>  | <b>Public Comment</b>   |            | Comm. Karen Gahm |
|           | <b>IV.</b>   | <b>Consent Agenda</b>   |            | Comm. Karen Gahm |
|           |              | i. SCPHD#1 Minutes: July 5, 2023  | Vote       |                  |
|           | <b>V.</b>    | <b>Q2-2023 LARC Update</b>  | Discussion | Lisa LaPlante    |
|           | <b>VI.</b>   | <b>CAO Report</b>   | Discussion | Lisa LaPlante    |
|           |              | i. IBHU Update  |            |                  |
|           | <b>VII.</b>  | <b>Board Reports</b>  | Discussion | Comm. Karen Gahm |
|           |              | i. EHM Board Quality  |            |                  |
|           |              | ii. Audit & Finance   |            |                  |
|           |              | iii. AGB Audit & Finance  |            |                  |
|           |              | iv. Board Strategy, Planning & Construction   |            |                  |
|           |              | v. Foundation Board   |            |                  |
|           |              | vi. EHM Community Advisors Committee  |            |                  |
|           | <b>VIII.</b> | <b>SCPHD#1 Business</b>   |            | Comm. Karen Gahm |
|           |              | i. Commissioner Position 3 Interview Candidate Selection                            | Vote       |                  |
|           |              | ii. Resolution 2023-04: Purple Heart Hospital District Proclamation                 | Vote       |                  |
|           |              | iii. Commissioner Vacancy Update  | Discussion |                  |
|           |              | a. Interview Questions  |            |                  |
|           |              | iv. Board Bylaws Committee (Assignment)   | Discussion |                  |
|           |              | v. SCPHD1 Sponsored Community Events  | Discussion |                  |
|           |              | vi. DEIC Discussion Prep  | Discussion |                  |
|           | <b>IX.</b>   | <b>Upcoming Activities / Agenda Items</b>   |            | Comm. Karen Gahm |
|           |              | i. District Community Events – please see appendix                                  |            |                  |
|           | <b>X.</b>    | <b>Commissioner Closing Comments</b>  | Discussion | Comm. Karen Gahm |
|           | <b>XI.</b>   | <b>Executive Session II (as needed)</b>   | 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>  |            |                  |
| 6:00 p.m. | <b>I.</b>    | <b>Adjournment</b>  | Consent    | Comm. Karen Gahm |

**Appendix**

- i. June Financials
- ii. SCPHD1 Community Events