

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.	I.	Call to Order	Consent	Comm. Alice Cabe
	II.	Public Comment		Comm. Alice Cabe
	III.	EvergreenHealth Strategies		Dr. Jeff Tomlin
4:30 p.m.	IV.	Consent Agenda		Comm. Alice Cabe
		i. SCPHD#1 Minutes: April 5, 2022	Vote	
4:35 p.m.	V.	Welcome	Discussion	Ms. Lisa LaPlante
		i. Ann Peterson, Financial Officer		
4:40 p.m.	VI.	CAO Report	Discussion	Ms. Lisa LaPlante
		i. Board Dashboard		
	VII.	Board Reports	Discussion	Comm. Alice Cabe
		i. Board Quality		
		ii. Audit & Finance		
		iii. AGB Audit & Finance		
		a. IP Psych Services Update		
		iv. Board Strategy, Planning & Construction		
		v. Foundation Board		
		vi. EHM Community Advisors Committee		
	VIII.	SCPHD#1 Business		Comm. Alice Cabe
		i. 2022 Proposed Department Spotlight Schedule	Discussion	
		a. Aug-Dec		
5:00 p.m.	IX.	Executive Session	Discussion	Comm. Alice Cabe
		i. RCWs 42.30.110.1 (i)		
6:00 p.m.		<i>Reconvene Meeting</i>		
6:00 p.m.	X.	Adjournment	Consent	Comm. Alice Cabe