

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
3:05 p.m.	II. Executive Session	Discussion	Comm. Karen Gahm
	i. RCW 42.30.110(g) and RCW 42.30.110(i)		
5:55 p.m.	<i>Reconvene Meeting</i>		
6:00 p.m.	III. Adjournment	Consent	Comm. Karen Gahm
