

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. Karen Gahm
	II.	Public Comment		Comm. Karen Gahm
	III.	Consent Agenda		Comm. Karen Gahm
		i. SCPHD#1 Minutes: April 4, 2023	Vote	
		ii. SCPHD#1 Minutes: April 17, 2023	Vote	
	IV.	CAO Report	Discussion	Lisa LaPlante
	V.	Board Reports	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			
5:35 p.m.	VI.	SCPHD#1 Business		
		i. Items for AGB	Discussion	Comm. Karen Gahm
		ii. Living Our Values Board Award Structure	Discussion	Comm. Karen Gahm
		iii. Monroe Cardiology Provider-Based Clinic Recommendation	Discussion & Vote	Lisa LaPlante Megan Wirsching Ann Peterson
5:50 p.m.	VII.	Upcoming Activities / Agenda Items		Comm. Karen Gahm
		i. May 6-12: Nurses Week		
		ii. May 8-12: Hospital Week		
		iii. May 19: Spring into Recovery Breakfast		
		iv. Sept 9: EHM Night at the Races		
		v. Sept 15: 2023 Blue Jeans & Boots Gala		
		vi. District Community Events – see appendix		
	VIII.	Commissioner Closing Comments	Discussion	Comm. Karen Gahm
6:00 p.m.	IX.	Executive Session	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		
5:50 p.m.	<i>Reconvene Meeting</i>			
	X.	SCPHD#1 Business		Comm. Karen Gahm
		i. Phase III Restated Agreement	Vote	
6:00 p.m.	II.	Adjournment	Consent	Comm. Karen Gahm