

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.	Executive Session I	Discussion	Comm. Karen Gahm
		i. RCW 42.30.110 (1)(h)		
4:15 p.m.		<i>Reconvene Meeting</i>		
	III.	Public Comment		Comm. Karen Gahm
	IV.	Consent Agenda		Comm. Karen Gahm
		i. SCPHD#1 Minutes: August 1, 2023	Vote	
		ii. SCPHD#1 Minutes: August 29, 2023	Vote	
	V.	CAO Report	Discussion	Lisa LaPlante
	VI.	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		
	VII.	SCPHD#1 Business		Comm. Karen Gahm
		i. Commissioner Position 3 Candidate Selection	Vote	
		ii. Resolution 2023-05: Surplus Assets	Vote	
	VIII.	Upcoming Activities / Agenda Items		Comm. Karen Gahm
		i. Board Education – Sept 18		
		ii. EHM Facility Vision – October		
		iii. 2024 Board Committees & Officers Discussion – October		
		iv. Bylaws Update Review (if applicable) - October		
		v. District Community Events – please see appendix		
	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>		
6:00 p.m.	I.	Adjournment	Consent	Comm. Karen Gahm

Appendix

- i. July Financials
- ii. SCPHD1 Community Events