

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: January 3, 2023	Vote	
4:05 p.m.	IV.	Guest Speaker	Discussion	Mr. Lane Savitch
4:50 p.m.	V.	MAKO Capital Lease & Proforma	Discussion	Ms. Ann Peterson Dr. Sean Kincaid
5:05p.m.	VI.	2023 LARC	Discussion	Ms. Lisa LaPlante
5:25 p.m.	VII.	CAO Report	Discussion	Ms. Lisa LaPlante
	VIII.	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		
	IX.	SCPHD#1 Business		Comm. Karen Gahm
		i. MAKO Capital Lease	Vote	
		ii. Items for AGB	Discussion	
		iii. Department Spotlight Pause	Discussion	
5:50 p.m.	X.	Executive Session	Discussion	Comm. Karen Gahm
		i. Evaluation/Review of Public Employees - RCW 42.30.110(g)		
6:15 p.m.	XI.	Adjournment	Consent	Comm. Karen Gahm