

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
	II. Public Comment		Comm. Karen Gahm
3:10 p.m.	III. Consent Agenda		Comm. Karen Gahm
	i. SCPHD#1 Minutes: February 7, 2023	Vote	
3:15 p.m.	IV. Community Affairs & Legislative Updates	Discussion	Stephanie Lizza
	i. ECHO / STEM Update	Discussion	Lisa LaPlante
3:50 p.m.	V. CAO Report	Discussion	Lisa LaPlante
	i. Master Facility Planning Q & A		
4:15 p.m.	VI. 2023 Year End Financial Performance	Discussion	Ann Peterson
4:25 p.m.	VII. EHM Board Committee Reports	Discussion	Comm. Karen Gahm
	i. Board Quality		
	ii. AGB Audit & Finance		
	iii. Community Advisors Committee		
4: 35p.m.	VIII. SCPHD#1 Business		Comm. Karen Gahm
	iv. Board LOV Nomination	Discussion	
4:45 p.m.	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>		
5:00 p.m.	XI. Adjournment	Consent	Comm. Karen Gahm
	Appendix		
	i. Financials		