

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
3:05 p.m.	III. Consent Agenda		Comm. Karen Gahm
	i. SCPHD#1 Minutes: August 6, 2024	Vote	
3:10 p.m.	IV. SCPHD#1 Business		Comm. Karen Gahm
	i. Capital: Lab Analyzer	Vote	Troy Harrell
	ii. Resolution 2024–03: Auditors & Treasurers	Vote	Ann Peterson
3:30 p.m.	V. CAO Report	Discussion	Lisa LaPlante
4:00 p.m.	VI. EHM Board Committee Reports	Discussion	Comm. Karen Gahm
	i. Board Quality		
	ii. AGB Audit & Finance		
	iii. Community Advisors Committee		
	iv. AGB Talking Points		
4:30 p.m.	VII. Commissioner Closing Comments	Discussion	Comm. Karen Gahm
	VIII. Executive Session (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.	IX. Adjournment	Consent	Comm. Karen Gahm

Appendix

- i. Financials