

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
4:05 p.m.	III.	Consent Agenda		Comm. Karen Gahm
		i. SCPHD#1 Minutes: November 1, 2023	Vote	
		ii. SCPHD#1 Minutes: November 3, 2023	Vote	
		iii. SCPHD#1 Minutes: November 6, 2023	Vote	
4:10 p.m.	IV.	Community Advisors Committee Annual Report	Discussion	Stephanie Lizza
		i. 2024 Candidates Presentation		Rick Chatterton
4:20 p.m.	V.	CAO Report	Discussion	Lisa LaPlante
		i. Operational Plan Update		Bryan Wiederspohn
4:50 p.m.	VI.	Board Reports	Discussion	Comm. Karen Gahm
		i. EHM Board Quality		
		ii. AGB Audit & Finance		
		iii. Board Strategy, Planning & Construction		
		iv. EHM Community Advisors Committee		
5:05 p.m.	VII.	SCPHD#1 Business		Comm. Karen Gahm
		i. Resolution 2023-08: Surplus Assets	Vote	
		ii. Resolution 2023-09: Recognition of Jeff Tomlin	Vote	
		iii. Resolution 2023-10: Recognition of Tim McLaughlin	Vote	
		iv. Resolution 2023-11: Emergency Declaration	Vote	
		v. 2024 Community Advisors Candidates	Vote	
		vi. 2024 Proposed Regular & Education Schedule	Vote	
		vii. 2024 SCPHD1 Board Officers	Discussion & Vote	
		viii. 2024 Board Committees	Discussion	
		ix. 2024 Board Department Spotlight Schedule	Discussion	
5:45 p.m.	VIII.	Commissioner Closing Comments	Discussion	Comm. Karen Gahm
		i. Recognition		
	IX.	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. Financials		