

SCPHD#1 Board of Commissioners Meeting

August 2, 2022 | 4:00 p.m. – 6:00 p.m.

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.	l.	Call to Order	Consent	Comm. Alice Cabe
	II.	Public Comment		Comm. Alice Cabe
	III.	Consent Agenda i. SCPHD#1 Minutes: June 21, 2022 ii. SCPHD#1 Minutes: July 5, 2022	Vote Vote	Comm. Alice Cabe
4:05 p.m.	IV.	Executive Session i. RCW 42.30.110 (iii)		Comm. Alice Cabe
6:00 p.m.	٧.	Adjournment	Consent	Comm. Alice Cabe