

**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.	<b>I.</b>	<b>Call to Order</b>	Consent	Comm. Karen Gahm
	<b>II.</b>	<b>Public Comment</b>		Comm. Karen Gahm
	<b>III.</b>	<b>Consent Agenda</b>		Comm. Karen Gahm
		i. SCPHD#1 Minutes: May 2, 2023	Vote	
		ii. SCPHD#1 Minutes: May 15, 2023	Vote	
	<b>IV.</b>	<b>CAO Report</b>	Discussion	Lisa LaPlante
	<b>V.</b>	<b>Board Reports</b>	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		
	<b>VI.</b>	<b>SCPHD#1 Business</b>		Comm. Karen Gahm
		i. Items for AGB	Discussion	
		ii. Living Our Values Board Award Nomination	Vote	
		iii. Resolution 2023-01: Surplus Assets	Vote	
		iv. Resolution 2023-02: Recognition of Al DeYoung	Vote	
		v. Community Groups	Discussion	
<b>VII.</b>	<b>Upcoming Activities / Agenda Items</b>		Comm. Karen Gahm	
	i. June 26-28: WSHA/AWPHD Rural Hospital Leadership Conf.			
	ii. Sept 9: EHM Night at the Races			
	iii. Sept 15: 2023 Blue Jeans & Boots Gala			
	iv. District Community Events – see appendix			
<b>VIII.</b>	<b>Commissioner Closing Comments</b>	Discussion	Comm. Karen Gahm	
<b>IX.</b>	<b>Executive Session (as needed)</b>	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.	<b>I.</b>	<b>Adjournment</b>	Consent	Comm. Karen Gahm