

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.

1:00 p.m.	I. Call to Order II. Public Comment III. SCPHD#1 Business i. AGB Delegate ii. Commissioner Vacancy	Consent Discussion & Vote Discussion & Vote	Comm. Karen Gahm Comm. Karen Gahm Comm. Karen Gahm
1:45 p.m.	IV. Executive Session i. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026; 70.41.205	Discussion	Comm. Karen Gahm
2:00 p.m.	<i>Reconvene Meeting</i>		
2:00 p.m.	V. Adjournment	Consent	Comm. Karen Gahm
