

**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.

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3:00 p.m.	<b>I.</b>	<b>Call to Order</b>	Consent	Comm. Karen Gahm
	<b>II.</b>	<b>Executive Session I</b>	Discussion	Comm. Karen Gahm
		i. RCW 42.30.110 (1)(h)		
3:15 p.m.		<i>Reconvene Meeting</i>		
	<b>III.</b>	<b>Public Comment</b>		Comm. Karen Gahm
	<b>IV.</b>	<b>SCPHD#1 Business</b>		Comm. Karen Gahm
		i. Commissioner Position 3 Candidate Selection	Vote	
4:00 p.m.	<b>I.</b>	<b>Adjournment</b>	Consent	Comm. Karen Gahm

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