

**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>Welcome New SCPHD1 Commissioner</b>		Comm. Karen Gahm
	<b>III.</b>	<b>Public Comment</b>		Comm. Karen Gahm
4:05 p.m.	<b>IV.</b>	<b>Consent Agenda</b>		Comm. Karen Gahm
		i. SCPHD#1 Minutes: September 1, 2023	Vote	
		ii. SCPHD#1 Minutes: September 5, 2023	Vote	
		iii. SCPHD#1 Minutes: September 18, 2023	Vote	
	<b>V.</b>	<b>SCPHD#1 Education: Governance</b>	Discussion	Lisa LaPlante
	<b>VI.</b>	<b>CAO Report</b>	Discussion	Lisa LaPlante
		i. IBHU		
		ii. Wound Center		
		iii. Soil Remediation		
	<b>VII.</b>	<b>Board Reports</b>	Discussion	Comm. Karen Gahm
	i. EHM Board Quality			
	ii. AGB Audit & Finance			
	iii. Board Strategy, Planning & Construction			
	iv. EHM Community Advisors Committee			
4:50 p.m.	<b>VIII.</b>	<b>SCPHD#1 Business</b>		Comm. Karen Gahm Melissa Gray
		i. HealthStream Access Walk Through		
5:00 p.m.	<b>IX.</b>	<b>Upcoming Activities / Agenda Items</b>		Comm. Karen Gahm
		i. Joint SCPHD1 & AGB Meeting – Budget Preview - Nov 1		
		ii. Joint SCPHD1, AGB & KCPHD2 Budget Hearing – Nov 3		
		iii. Joint SCPHD1 & AGB Meeting – Budget Approvals – to be sched		
		iv. Proposed Bylaws Revisions (if applicable) – Dec 5		
		v. 2024 Board Committees & Officers Discussion – Dec 5		
		vi. District Community Events – please see appendix		
5:50 p.m.	<b>X.</b>	<b>Commissioner Closing Comments</b>	Discussion	Comm. Karen Gahm
	<b>XI.</b>	<b>Executive Session II (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
		<b>Appendix</b>		
		i. August Financials		
		ii. SCPHD1 Community Events		