

**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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4:00 p.m.	<b>I.</b>	<b>Call to Order</b>	Consent	Comm. Karen Gahm
	<b>II.</b>	<b>Oath of Office</b> i. Commissioner Alice Cabe ii. Commissioner Charles Strub		Ms. Lisa LaPlante
	<b>III.</b>	<b>Public Comment</b>		Comm. Alice Cabe
	<b>IV.</b>	<b>Consent Agenda</b> i. SCPHD#1 Minutes: November 30, 2021	Vote	Comm. Alice Cabe
	<b>V.</b>	<b>CAO Report</b>	Discussion	Ms. Lisa LaPlante
	<b>VI.</b>	<b>Board Reports</b> i. Board Quality ii. Audit & Finance iii. Board Strategy, Planning & Construction	Discussion	Comm. Alice Cabe
	<b>VII.</b>	<b>SCPHD#1 Business</b> i. Finance Dept Integration Update ii. Phase III Restated Next Steps iii. AGB Audit & Finance Committee iv. Business Plan Process Clarification	Discussion Discussion Discussion Discussion	Ms. Lisa LaPlante Ms. Lisa LaPlante Ms. Lisa LaPlante Comm. Karen Gahm
6:00 p.m.	<b>VIII.</b>	<b>Adjournment</b>	Consent	Comm. Alice Cabe

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