

SCPHD#1 Board of Commissioners Meeting

April 5, 2022 | 4:00 p.m. – 6:00 p.m.

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.	I.	Call to Order	Consent	Comm. Alice Cabe
	II.	Public Comment		Comm. Alice Cabe
	III.	Consent Agenda		Comm. Alice Cabe
		i. SCPHD#1 Minutes: March 1, 2022	Vote	
		ii. SCPHD#1 Special Session Minutes: March 1, 2022	Vote	
	IV.	CAO Report	Discussion	Ms. Lisa LaPlante
i. Inpatient Psych Services				
V.	Board Reports	Discussion	Comm. Alice Cabe	
	i. Board Quality			
	ii. Audit & Finance			
	iii. AGB Audit & Finance			
	iv. Board Strategy, Planning & Construction			
	v. Foundation Board			
	vi. EHM Community Advisors Committee			
VI.	SCPHD#1 Business		Comm. Alice Cabe	
	i. EHM Community Advisors Charter	Vote		
	ii. Q4-2021 LOV Board Award	Vote		
5:30 p.m.	VII.	Executive Session	Discussion	Comm. Alice Cabe
		i. Evaluation /Review of Public Employees - RCWs 42.30.110 (g)		
6:00 p.m.	VIII.	Adjournment	Consent	Comm. Alice Cabe