

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: January 4, 2022	Vote	
		ii. SCPHD#1 Minutes: January 24, 2022	Vote	
	IV.	CAO Report	Discussion	Ms. Lisa LaPlante
	V.	Board Reports	Discussion	Comm. Alice Cabe
		i. Board Quality		
		ii. Audit & Finance		
		iii. Board Strategy, Planning & Construction		
		iv. EHM Community Advisors Committee		
	VI.	SCPHD#1 Business		Comm. Alice Cabe
	VII.	Executive Session (if needed)	Discussion	Comm. Alice Cabe
		i. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026; 70.41.205		
6:00 p.m.	VIII.	Adjournment	Consent	Comm. Alice Cabe