

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.

5:00 p.m.	I. Call to Order	Consent	Comm. Cabe
5:02 p.m.	II. Oath of Office		Comm. Cabe
	i. Commissioner Steve Matuschak		
	ii. Commissioner Karen Gahm		
5:02 p.m.	III. Public Comment	Discussion	Comm. Cabe
5:07 p.m.	IV. Consent Agenda	Vote	Comm. Cabe
	i. SCPHD#1 Minutes: Dec 3, 2019		
5:10 p.m.	V. Information Services & Cybersecurity Report	Discussion	Mr. Gepford
5:40 p.m.	VI. CAO Report	Discussion	Ms. LaPlante
6:00 p.m.	VII. Community Groups & Speaking Points	Discussion	Ms. LaPlante
6:10 p.m.	VIII. Board Committee Reports	Discussion	Comm. Cabe
	i. Quality & Patient Safety Committee		
	ii. Audit & Finance Committee		
	iii. Strategic Planning & Construction Committee		
6:30 p.m.	IX. SCPHD#1 Business		
	i. Board Portal Demo	Discussion	Comm. Cabe
	ii. 2020 Governance Education Opportunities	Discussion	Ms. LaPlante
	iii. CAC Charter	Vote	Ms. LaPlante
	iv. 2020 Meeting Schedule	Vote	Comm. Cabe
7:00 pm	X. Adjournment	Consent	Comm. Cabe

APPENDIX

- i. Healthcare Acronyms
- ii. State Auditor Letter
- iii. AGB Materials

Upcoming Meetings:

TBD

Future Meeting Topics / Education:

TBD