

**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.	<b>I. Call to Order</b>	Consent	Comm. Cabe
5:02 p.m.	<b>II. Public Comment</b>		Comm. Cabe
5:07 p.m.	<b>III. Consent Agenda</b>	Vote	Comm. Cabe
	i. SCPHD#1 Minutes: January 7, 2020		
5:10 p.m.	<b>IV. EvergreenHealth Monroe: 2019 in Review</b>	Discussion	Ms. LaPlante
	i. CAO Report		
	ii. DNV		
	iii. DOH		
5:40 p.m.	<b>V. Board Reports</b>	Discussion	Comm. Cabe
	i. Community Groups & Speaking Points		
	ii. Board Rounding: Recovery Center		
	iii. Quality & Patient Safety Committee		
	iv. Audit & Finance Committee		
	v. Strategic Planning & Construction Committee		
5:55 p.m.	<b>VI. SCPHD#1 Business</b>		
	i. 2020 Dashboard	Discussion	Ms. LaPlante
	ii. 2020 Organizational Goals	Discussion	
	iii. AGB Talking Points	Discussion	Comm. Cabe
	iv. Resolution 2020-01: Laboratory Surplus Assets	Vote	
6:10 p.m.	<b>VII. Executive Session</b>		
	i. Evaluation/Review of Public Employees - RCW 42.30.110(g)		
	ii. Quality Improvement Program – RCW 4.24.250 (2)		
7:00 p.m.	<b>VIII. Adjournment</b>	Consent	Comm. Cabe