

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
4:15 p.m.	II.	Public Comment		Comm. Alice Cabe
	III.	Consent Agenda		Comm. Alice Cabe
		i. SCPHD#1 Minutes: Nov 30, 2020	Vote	
		ii. SCPHD#1 Minutes: Dec 1, 2020	Vote	
4:20 p.m.	IV.	COVID & Vaccine Update	Discussion	Dr. Midori Larrabee
4:40 p.m.	V.	CAO Report	Discussion	Ms. Lisa LaPlante
5:00 p.m.	VI.	Board Reports	Discussion	Comm. Alice Cabe
5:15 p.m.	VII.	SCPHD#1 Business		Comm. Alice Cabe
		i. Interlocal Agreement Review – Articles IV & V	Discussion	
6:00 p.m.	VIII.	Adjournment	Consent	Comm. Alice Cabe
