

3:00 p.m.	I. Call AGB Meeting to Order		Comm. Greg Accetturo
3:05 p.m.	II. Executive Session I		Comm. Greg Accetturo
	a. Review of Hospital Privileges – RCW 70.41.205 (1)		
	b. Evaluation/Review of Public Employees - RCW 42.30.110(g)		
3:15 p.m.	<i>Reconvene Meeting</i>		
3:15 p.m.	III. Public Comment		Comm. Greg Accetturo
3:20 p.m.	IV. Recognition		Comm. Greg Accetturo
	V. Consent Agenda	Vote	Comm. Greg Accetturo
	a. AGB Minutes: December 7, 2022		
	b. November 2022 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:20 p.m.	VI. Quality & Safety Committee	Information	Ms. Kristen Krebs Ms. Stacie Helm
	a. 2022 Quality Dashboard		
	b. Patient Safety Report		
3:35 p.m.	VII. EvergreenHealth Monroe Foundation Annual Report	Information	Mr. Blake Vintertun
3:55 p.m.	VIII. Executive Reports		
	a. Medical Staff Report	Information	Dr. Ashley Tran Morin
	b. Chief Administrative Officer Report	Information	Ms. Lisa LaPlante
	c. Chief Executive Officer Report	Information	Dr. Jeff Tomlin
	d. Chief Medical Officer Report	Information	Dr. Sean Kincaid
	e. Chief Nursing Officer Report	Information	Ms. Megan Wirsching
	f. Financial Officer Report	Information	Ms. Ann Peterson
	i. Appendix Items Q & A		
	ii. SCPHD1 Resolution 2022-04: Line of Credit		
	g. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Greg Accetturo
	IX. AGB Business		Comm. Greg Accetturo
	a. Minute Resolution		
	i. SCPHD1 Resolution 2022-04: Line of Credit	Vote	
	X. Upcoming Activities / Agenda Items		Comm. Greg Accetturo
	a. AGB Officer Elections (Feb)		
	b. Nursing Hospital Plan of Care (Feb)		
	c. Q4/2022 LARC Results (Mar)		
	d. 2022 Year End Financials (Mar)		
	e. Infection Control Annual Report (Mar)		
4:45 p.m.	XI. Executive Session II		Comm. Greg Accetturo
	a. RCWs 42.30.100 (g)		
5:00 p.m.	XII. Adjourn		Comm. Greg Accetturo