

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. Consent Agenda	Vote	Comm. Greg Accetturo
	a. AGB Minutes: January 4, 2023		
	b. AGB Minutes: January 13, 2023		
	c. December 2022 AP & Payroll Voucher Summary		
	d. Medical Staff Credentials		
3:25 p.m.	V. Quality & Safety Committee	Information	Ms. Kristen Krebs Ms. Stacie Helm
	a. 2022 Quality Dashboard		
	b. Patient Safety Report		
3:40 p.m.	VI. MAKO Capital Lease & Proforma	Discussion	Mr. Kirk Hanson Ms. Ann Peterson Dr. Sean Kincaid
3:55 p.m.	VII. 2023 Leader at Risk Compensation	Discussion	Ms. Lisa LaPlante
4:10 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		
	g. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Greg Accetturo
	IX. AGB Business		Comm. Greg Accetturo
	a. MAKO Capital Lease	Vote	
	X. Upcoming Activities / Agenda Items		Comm. Greg Accetturo
	a. March		
	i. AGB Officer Elections		
	ii. Q4/2022 LARC Results		
	iii. 2022 Year End Financials		
	iv. Infection Control Annual Report		
	v. Operational Plan Update		
	vi. Grievance Update		
	vii. 2023 LARC		
4:45 p.m.	XI. Executive Session II		Comm. Greg Accetturo
	a. Evaluation/Review of Public Employees - RCW 42.30.110(g)		
5:00 p.m.	XII. Adjourn		Comm. Greg Accetturo