

3:00 p.m.	<b>I.</b>	<b>Call AGB Meeting to Order</b>		Comm. Greg Accetturo
3:05 p.m.	<b>II.</b>	<b>Executive Session I</b>		Comm. Greg Accetturo
		a. Review of Hospital Privileges – RCW 70.41.205 (1)		
		b. Evaluation/Review of Public Employees - RCW 42.30.110(g)		
3:10 p.m.		<i>Reconvene Meeting</i>		
3:10 p.m.	<b>III.</b>	<b>Public Comment</b>		Comm. Greg Accetturo
	<b>IV.</b>	<b>Consent Agenda</b>	Vote	Comm. Greg Accetturo
		a. AGB Minutes: July 6, 2022		
		b. June 2022 AP & Payroll Voucher Summary		
		c. Medical Staff Credentials		
3:15 p.m.	<b>V.</b>	<b>Strategic Planning</b>	Information	Ms. Trisha West
		a. Feedback from June Retreat		
		b. Preliminary Strategic Plan		
3:35 p.m.	<b>VI.</b>	<b>Quality &amp; Safety Committee</b>	Information	
		a. Laboratory PI Project: Cepheid Testing Migration		Mr. Sean Guimond
		b. 2022 Quality Dashboard		Ms. Rhi Drake
		c. Patient Safety Report		Ms. Kristen Krebs
3:50 p.m.	<b>VII.</b>	<b>Employee Engagement Survey Results</b>	Information	Ms. Stacey Riden
4:00 p.m.	<b>VIII.</b>	<b>Executive Reports</b>		
		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. Quarterly Finance Report		Daria Heimerman
		b. SCPHD#1 Board Report	Information	Comm. Steve Matuschak
				Comm. Greg Accetturo
	<b>IX.</b>	<b>AGB Business</b>		Comm. Greg Accetturo
		a. Board Bylaws & Delegation Policy Committee Assignment	Discussion	
4:55 p.m.	<b>X.</b>	<b>Executive Session II (as needed)</b>		Comm. Greg Accetturo
		a. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026; 70.41.205		
	<b>XI.</b>	<b>Upcoming Activities / Agenda Items</b>		Comm. Greg Accetturo
		a. EHM Leadership Picnic (Aug 20)		
5:00 p.m.	<b>XII.</b>	<b>Adjourn</b>		Comm. Greg Accetturo