

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: March 1, 2023		
	b. February 2023 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:25 p.m.	V. Quality & Safety Committee	Information	Kristen Krebs Stacie Helm
	a. Appendix Items Q & A		
	VI. Quality Management Plan 2023	Presentation	Kristen Krebs
3:35 p.m.	VII. Nursing Plan of Care 2023	Presentation	Megan Wirsching
3:45 p.m.	VIII. 2023 LARC	Discussion	Lisa LaPlante
3:50 p.m.	IX. Recovery Center Review	Presentation	Monique Gablehouse
4:10 p.m.	X. Inpatient Behavioral Health Unit (IBHU) Update	Presentation	Monique Gablehouse & John King
4:30 p.m.	XI. Executive Reports		
	a. Medical Staff Report	Information	Dr. Stephen Gardner
	b. Chief Administrative Officer Report	Information	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	Megan Wirsching
	f. Financial Officer Report	Information	Ann Peterson
	i. Appendix Items Q & A		
	g. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Greg Accetturo Comm. Greg Accetturo
	XII. AGB Business		
	a. 2023 LARC	Vote	
	b. Mako Robot Proforma	Vote	
	XIII. Upcoming Activities / Agenda Items		Comm. Greg Accetturo
	a. May		
	i. Environment of Care Plans		
	ii. HR Annual Report		
	iii. Q1 2023 Operational Plan Update		
	iv. Mitigation Plan Review		
	v. AGB Audit & Finance Committee Charter		
	vi. Board Quality Committee Charter		
	b. June		
	i. Annual Marketing Report		
	XIV. Executive Session II (as needed)		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		
5:00 p.m.	XV. Adjourn		Comm. Greg Accetturo

Appendix

- a. Quality Dashboard
- b. Patient Safety Report
- c. February 2023 Financials

