

3:00 p.m.	<b>I. Call AGB Meeting to Order</b>		Comm. Greg Accetturo
3:05 p.m.	<b>II. 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)		
3:15 p.m.	<i>Reconvene Meeting</i>		
3:15 p.m.	<b>III. Public Comment</b>		Comm. Greg Accetturo
3:20 p.m.	<b>IV. Consent Agenda</b>	Vote	Comm. Greg Accetturo
	a. AGB Minutes: May 3, 2023		
	b. April 2023 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:25 p.m.	<b>V. Quality &amp; Safety Committee</b>	Information	Kristen Krebs Stacie Helm
3:35 p.m.	<b>VI. IBHU Update</b>	Information	Monique Gablehouse John King Ann Peterson
3:50 p.m.	<b>VII. EHM Market &amp; Community Need Update</b>	Presentation	Trisha West
4:50 p.m.	<b>VIII. Executive Reports</b>		
	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
	<b>IX. AGB Business</b>		Comm. Greg Accetturo
	<b>X. Upcoming Activities / Agenda Items</b>		Comm. Greg Accetturo
	a. July		
	i. Marketing Annual Report		
	ii. 2023 Operational Plan Update		
	<b>XI. 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		
5:00 p.m.	<i>Reconvene Meeting (if applicable)</i>		
5:00 p.m.	<b>XII. Adjourn</b>		Comm. Greg Accetturo