

3:00 p.m.	I. Call AGB Meeting to Order		Comm. Alice Cabe
3:05 p.m.	II. Executive Session I		Comm. Alice Cabe
	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.	III. Executive Session II		Comm. Alice Cabe
	a. Review Quality Improvement Report – RCW 70.41.205 (2)		
	b. Review Compliance & Data Security Report – RCW 42.30.110 & RCW 19.255.010		
3:20 p.m.	<i>Reconvene Meeting</i>		
3:20 p.m.	IV. Public Comment		Comm. Alice Cabe
3:25 p.m.	V. Consent Agenda	Vote	Comm. Alice Cabe
	a. AGB Minutes: July 12, 2024		
	b. AGB Minutes: October 2, 2024		
	c. September 2024 AP & Payroll Voucher Summary		
	d. Medical Staff Credentials		
3:30 p.m.	VI. Medical Staff Report	Information	Dr. Stephen Gardner
3:35 p.m.	VII. AGB Business		Comm. Alice Cabe
	a. Capital Request: CT Scanner	Vote	Linda Fontenot
	b. Resolution 2024-02: 2025 Budget	Vote	Ann Peterson
	c. Policy: Whistleblower Protection Act	Information	Lisa LaPlante
3:45 p.m.	VIII. Diversity, Equity, Inclusion & Access Committee (DEIAC) Annual Report	Information	Stacey Riden Megan Wirsching
4:00 p.m.	IX. Enterprise Risk Management	Information	Richard Meeks
4:45 p.m.	X. Executive Reports		
	a. EHM CAO & EHM Executive Report	Information	Lisa LaPlante
	i. Q3-2024 LARC		Dr. Sean Kincaid Megan Wirsching Ann Peterson
	b. EH CEO Report	Information	Dr. Ettore Palazzo
	c. SCPHD#1 Board Report	Information	Comm. Karen Gahm
	XI. Commissioner Closing Comments		Comm. Alice Cabe
	XII. Executive Session III	Consent	Comm. Alice Cabe
	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.	XIII. Adjourn	Consent	Comm. Alice Cabe

Appendix

- a. Financials