

3:00 p.m.	<b>I. Call AGB Meeting to Order</b>		Comm. Alice Cabe
3:05 p.m.	<b>II. Executive Session I</b>		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.	<b>III. Executive Session II</b>		Comm. Alice Cabe
	a. Review Quality Improvement Report – RCW 70.41.205 (2)		
3:30 p.m.	<i>Reconvene Meeting</i>		
3:30 p.m.	<b>IV. Public Comment</b>		Comm. Alice Cabe
3:35 p.m.	<b>V. Consent Agenda</b>	Vote	Comm. Alice Cabe
	a. AGB Minutes: June 5, 2024		
	b. AGB Minutes: June 24, 2024		
	c. May 2024 AP & Payroll Voucher Summary		
	d. Medical Staff Credentials		
3:40 p.m.	<b>VI. Medical Staff Report</b>	Information	Dr. Stephen Gardner
3:50 p.m.	<b>VII. Utilization Review Annual Report</b>	Presentation	Robin Stake
4:20 p.m.	<b>VI. Executive Reports</b>		
	a. EHM CAO & EHM Executive Report	Information	Lisa LaPlante Dr. Sean Kincaid Megan Wirsching Ann Peterson
	b. EH CEO Report	Information	Dr. Ettore Palazzo
	c. SCPHD#1 Board Report	Information	Comm. Karen Gahm
4:45 p.m.	<b>VII. Commissioner Closing Comments</b>		Comm. Alice Cabe
4:50 p.m.	<b>VIII. Executive Session III</b>		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.	<b>IX. Adjourn</b>		Comm. Alice Cabe

**Appendix**

- a. Financials