

3:00 p.m.	I. Call AGB Meeting to Order		Comm. Tim McLaughlin
3:05 p.m.	II. Executive Session		Comm. Tim McLaughlin
	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.	III. Public Comment		Comm. Tim McLaughlin
	IV. Consent Agenda	Vote	Comm. Tim McLaughlin
	a. AGB Minutes: January 5, 2022		
	b. December 2021 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:15 p.m.	V. Foundation & Gala Annual Report	Information	Mr. Blake Vintertun
3:30 p.m.	VI. Quality & Safety Committee	Information	Ms. Rhi Drake Ms. Kristen Krebs
3:45 p.m.	VII. EHM Strategic Vision	Discussion	Dr. Jeff Tomlin Ms. Lisa LaPlante
4:00 p.m.	VIII. Executive Reports		
	a. Medical Staff Report	Information	Dr. Ashley Tran Morin
	b. Chief Administrative Officer Report	Information	Ms. Lisa LaPlante
	i. LARC	Discussion	
	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	Mr. John Green
	i. Financials	Information	
	g. SCPHD#1 Board Report	Information	Comm. Steve Matuschak Comm. Greg Accetturo
4:50 p.m.	IX. AGB Business		Comm. Tim McLaughlin
	a. Capital Request: Fluoroscopy Room	Vote	
	b. Lockbox Account	Vote	
4:55 p.m.	X. Executive Session (if needed)		Comm. Tim McLaughlin
	a. RCWs 42.30.100; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026; 70.41.205		
	XI. Upcoming Activities / Agenda Items		Comm. Tim McLaughlin
	a. AGB Officer Elections (Mar)		
	b. LARC 2021 Results 2022 Preview (Mar)		
	c. Hospital Plan of Care – Annual Nursing Report (Mar)		
	d. Infection Control, HVA and 2022 Plan (Mar)		
	e. LARC 2022 Approval (Apr)		
	f. Quality Management System/Plan (Apr)		
	g. Quality/Safety Annual Report (Apr)		
	h. Strategic Plan Progress (Apr)		
5:00 p.m.	XII. Adjourn		Comm. Tim McLaughlin