

3:00 p.m.	I. Call SCPHD#1 Meeting to Order Call AGB Meeting to Order		Comm. Karen Gahm Comm. Alice Cabe
3:05 p.m.	II. AGB 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)		
3:15 p.m.	<i>Reconvene AGB Meeting</i>		
3:15 p.m.	III. Public Comment		Comm. Alice Cabe
	IV. SCPHD#1 Consent Agenda	Vote	Comm. Karen Gahm
	a. SCPHD#1 Minutes: October 3, 2023		
	AGB Consent Agenda	Vote	Comm. Alice Cabe
	a. AGB Minutes: October 4, 2023		
	b. September 2023 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:20 p.m.	V. Quality & Safety Committee Report – Q & A Only	Information	Ms. Kristen Krebs Ms. Stacie Helm
3:25 p.m.	VI. 2024 EHM Budget Preview	Discussion	Ms. Ann Peterson
4:30 p.m.	VII. Executive Reports		
	a. Medical Staff Report	Information	Dr. Stephen Gardner
	i. Internal Medical Hospitalist Privileges		
	b. EHM Executive Officers Update	Information	Ms. Lisa LaPlante Dr. Sean Kincaid Ms. Megan Wirsching Ms. Ann Peterson
	c. Chief Executive Officer Report	Information	Dr. Jeff Tomlin
	d. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Steve Matuschak
4:45 p.m.	VIII. SCPHD#1 Business		Comm. Karen Gahm
	a. UFCW Contract Ratification	Discussion	
	IX. AGB Business		Comm. Alice Cabe
	a. Internal Medical Hospitalist Privileges	Vote	
	b. AGB Bylaw Revisions	Vote	
	c. UFCW Contract Ratification	Discussion	
	X. Closing Commissioner Comments	Discussion	Comm. Karen Gahm Comm. Alice Cabe
	XI. Upcoming Activities / Agenda Items		Comm. Alice Cabe Comm. Karen Gahm
	a. Joint SCPHD#1, KCPHD#2 & AGB Budget Hearing – Nov 3, 2023		
	b. Joint SCPHD#1 & AGB Meeting – Nov 6, 2023		
4:50 p.m.	XII. Joint SCPHD#1 & AGB Executive Session (as needed)		Comm.
	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 AGB Meeting</i>		
	<i>Reconvene SCPHD#1 Meeting</i>		
5:00 p.m.	XIII. Adjourn SCPHD#1 Adjourn AGB		Comm. Karen Gahm Comm. Alice Cabe