

## **Meeting of the Alliance Governance Board**

March 1, 2023 | 3:00-5:00 PM

3:05 p.m. II. Executive Session I 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. Reconvence Meeting  3:15 p.m. VIV. Consent Agenda Vote Comm. Greg Accession III. Public Comment  3:20 p.m. VV. Quality & Safety Committee a. 2022 Quality Dashboard b. Patient Safety Report  3:40 p.m. VII. 2022 LARC Results Discussion Ms. Kristen Krebss Ms. Shelly Simpson Ms. Lisa LaPlante  4:10 p.m. VIII. 2023 LARC Discussion Ms. Lisa LaPlante  4:30 p.m. VIII. 2023 LARC Note Report Information Dr. Ashley Tran Ms. Chief Administrative Officer Report Information Dr. Ashley Tran Ms. Chief Administrative Officer Report Information Dr. Sean Kincaid c. Chief Mursing Officer Report Information Dr. Sean Kincaid ii. DEIC Update f. Financial Officer Report Information Ms. Ann Petersor ii. 2022 Year End Financials iii. Appendix Herms Q & A g. SCPHD#1 Board Report Vote Ms. Lisa LaPlante  X. AGB Business a. AGB Difficer Elections Vote Ms. Lisa LaPlante Comm. Greg Access Ms. Subjects Note Comm. Greg Access Ms. AGB Bylaws Proposed Revisions Discussion Wote Comm. Greg Access Ms. Lisa LaPlante Comm. Greg Access Ms. AGB Bylaws Proposed Revisions Discussion Wote Ms. Lisa LaPlante Comm. Greg Access Ms. AGB Bylaws Proposed Revisions Discussion & Vote Ms. Lisa LaPlante Comm. Greg Access Ms. Lisa LaPlante Co	3:00 p.m.	ı.	Call AGB Meeting to Order	11101111	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. Reconvente Meeting  3:15 p.m. III. Public Comment Comm. Greg Access 3:20 p.m. IV. Consent Agenda Vote Comm. Greg Access a. AGB Minutes: February 1, 2023 b. January 2023 AP & Payroll Voucher Summary c. Medical Staff Credentials  3:25 p.m. V. Quality & Safety Committee Information Ms. Kristen Krebs a. 2022 Quality Dashboard b. Patient Safety Report  3:40 p.m. VII. 2022 LARC Results Discussion Ms. Kristen Krebs Ms. Shelly Simpso Ms. Shelly Simpso Ms. Lisa LaPlante 4:10 p.m. VIII. 2023 LARC  4:10 p.m. IX. Executive Reports a. Medical Staff Report Information Ms. Lisa LaPlante 4:30 p.m. IX. Executive Report b. Chief Administrative Officer Report Information Ms. Lisa LaPlante c. Chief Executive Officer Report Information Dr. Ashley Tran M b. Chief Medical Officer Report Information Dr. Sean Kincaid ii. DEIC Update f. Financial Officer Report Information Dr. Sean Kincaid iii. Appendix Items Q & A g. SCPHD#1 Board Report Information Ms. Ann Petersor i. 2022 Year End Financials iii. Appendix Items Q & A g. SCPHD#1 Board Report Information Comm. Alice Cabs Comm. Greg Access AGB Bylaws Proposed Revisions Vote Ms. Lisa LaPlante Vote Ms. Lisa LaPlante Comm. Greg Access AGB Bylaws Proposed Revisions Vote Comm. Greg Access AGB Bylaws Proposed Revisions Vote Comm. Greg Access Agril i. Q1 capital Budget Update ii. 2023 LARC Approval iii. Quality Management Plan	·		<del>-</del>		Comm. Greg Accetturo	
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ii. 2023 LARC Approval iii. Quality Management Plan			•			
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iv. Q1-2023 Finance Report						
v. Bylaw Revision (April)			·			
vi. Board Quality/AFC Charter Revisions (April)						
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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.	XIII.			Comm. Greg Accetturo	