

3:00 p.m.	I. Call AGB Meeting to Order		Comm. Greg Accetturo
3:05 p.m.	II. Executive Session I		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.	<i>Reconvene Meeting</i>		
3:15 p.m.	III. Public Comment		Comm. Greg Accetturo
3:20 p.m.	IV. Consent Agenda	Vote	Comm. Greg Accetturo
	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 Ms. Stacie Helm
	a. 2022 Quality Dashboard		
	b. Patient Safety Report		
3:40 p.m.	VI. Infection Control Annual Report	Discussion	Ms. Kristen Krebs Ms. Shelly Simpson
3:55 p.m.	VII. 2022 LARC Results	Discussion	Ms. Lisa LaPlante
4:10 p.m.	VIII. 2023 LARC	Discussion	Ms. Lisa LaPlante
4:30 p.m.	IX. Executive Reports		
	a. Medical Staff Report	Information	Dr. Ashley Tran Morin
	b. Chief Administrative Officer Report	Information	Ms. Lisa LaPlante
	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
	i. DEIC Update		
	f. Financial Officer Report	Information	Ms. Ann Peterson
	i. 2022 Year End Financials		
	ii. Appendix Items Q & A		
	g. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Greg Accetturo
	X. AGB Business		
	a. AGB Officer Elections	Vote	Ms. Lisa LaPlante
	b. AGB Bylaws Proposed Revisions	Discussion & Vote	Comm. Greg Accetturo
	XI. Upcoming Activities / Agenda Items		Comm. Greg Accetturo
	a. April		
	i. Q1 Capital Budget Update		
	ii. 2023 LARC Approval		
	iii. Quality Management Plan		
	iv. Q1-2023 Finance Report		
	v. Bylaw Revision (April)		
	vi. Board Quality/AFC Charter Revisions (April)		
	XII. Executive Session II (as needed)		Comm. Greg Accetturo
	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. Adjourn		Comm. Greg Accetturo