

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)		
3:10 p.m.		<i>Reconvene Meeting</i>		
3:10 p.m.	III.	Public Comment		Comm. Greg Accetturo
	IV.	Consent Agenda	Vote	Comm. Greg Accetturo
		a. AGB Minutes: May 4, 2022		
		b. Joint AGB & SCPHD1 Minutes: May 9, 2022		
		c. April 2022 AP & Payroll Voucher Summary		
		d. Medical Staff Credentials		
3:15 p.m.	V.	Marketing Update	Information	Ms. Peggy Brown Ms. Kayse Dahl
3:40 p.m.	VI.	Human Resources Annual Report	Information	Ms. Stacey Riden
4:00 p.m.	VII.	Quality & Safety Committee	Information	Ms. Rhi Drake Ms. Kristen Krebs
		a. 2022 Quality Dashboard		
		b. Patient Safety Report		
4:15 p.m.	VIII.	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
		f. Financial Officer Report	Information	Ms. Ann Peterson
		i. AGB Audit & Finance Committee Recommendation		
		a. 2021 External Audit Results		
		b. IP Behavioral Health Unit		
		ii. 2021 LARC		
		iii. 2022 LARC Financial Threshold		
		iii. Appendix Items Q & A		
		c. SCPHD#1 Board Report	Information	Comm. Steve Matuschak Comm. Greg Accetturo
4:50 p.m.	IX.	AGB Business		Comm. Greg Accetturo
		a. 2021 External Audit Results	Vote	
		b. IP Behavioral Health Unit	Vote	
4:55 p.m.	X.	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		
	XI.	Upcoming Activities / Agenda Items		Comm. Greg Accetturo
		a. Infection Control Annual Report (July)		
		b. Board Bylaws & Delegation Policy Committee Assignment (Aug)		
		c. EHM Leadership Picnic (Aug)		
5:00 p.m.	XII.	Adjourn		Comm. Greg Accetturo