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| 3:00 p.m. | I. Call AGB Meeting to Order | | Comm. Alice Cabe |
| 3:05 p.m. | II. 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 Meeting</i> | | |
| 3:15 p.m. | III. Public Comment | | Comm. Alice Cabe |
| 3:20 p.m. | IV. Consent Agenda | Vote | Comm. Alice Cabe |
| | a. AGB Minutes: March 6, 2024 | | |
| | b. March 2024 AP & Payroll Voucher Summary | | |
| | c. Medical Staff Credentials | | |
| 3:25 p.m. | V. Medical Staff Report | Information | Dr. Stephen Gardner |
| 3:30 p.m. | VI. Quality & Safety Committee Report | Information | Kristen Krebs Stacie Helm |
| 3:40 p.m. | VII. Quality Management Plan | Discussion | Kristen Krebs |
| 3:50 p.m. | VIII. Nursing Annual Plan of Care | Discussion | Megan Wirsching |
| 4:10 p.m. | IX. Executive Reports | | |
| | a. EHM CAO & EHM Executive Report | Information | Lisa LaPlante Dr. Sean Kincaid Megan Wirsching Ann Peterson |
| | b. EH CEO Report | Information | Dr. Ettore Palazzo |
| | c. SCPHD#1 Board Report | Information | Comm. Alice Cabe Comm. Karen Gahm |
| 4:45 p.m. | X. AGB Business | | |
| | XI. Commissioner Closing Comments | | Comm. Alice Cabe |
| 4:55 p.m. | XII. Executive Session II | | Comm. Alice Cabe |
| | 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 Meeting (if applicable)</i> | | |
| 5:00 p.m. | XIII. Adjourn | | Comm. Alice Cabe |

Appendix

 a. Financials