

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: August 2, 2023		
	b. July 2023 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:25 p.m.	V. Annual Marketing Report	Information	Peggy Brown Shelly Henderson Kayse Dahl
3:55 p.m.	VI. Quality & Safety Committee	Information	Kristen Krebs Stacie Helm
	a. Blood Culture Contamination Update		
4:05 p.m.	VII. Executive Reports		
	a. Medical Staff Report	Information	Dr. Stephen Gardner
	b. Chief Administrative Officer Report	Information	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	Megan Wirsching
	f. Financial Officer Report	Information	Ann Peterson
	i. Appendix Items Q & A		
	g. SCPHD#1 Board Report	Information	Comm. Alice Cabe
	i. SCPHD1 Commissioner Vacancy Update		
	VIII. Upcoming Activities / Agenda Items		Comm. Alice Cabe
	a. October		
	i. AGB Bylaws (if applicable)		
	ii. EHM Facility Vision		
	iii. Annual Gala Update		
	iv. Updated Capital Approval - Fluoroscopy		
4:30 p.m.	IX. Executive Session II		Comm. Alice Cabe
	a. Agency legal matters - RCW 42.30.110 (i)		
5:00 p.m.	<i>Reconvene Meeting (if applicable)</i>		
5:00 p.m.	X. Adjourn		Comm. Alice Cabe

Appendix

- a. July Financials