

3:00 p.m.	<b>I. Call SCPHD#1 Meeting to Order Call AGB Meeting to Order</b>		Comm. Alice Cabe Comm. Greg Accetturo
3:05 p.m.	<b>II. AGB Executive Session I</b>		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 AGB Meeting</i>		
3:15 p.m.	<b>III. Public Comment</b>		Comm. Greg Accetturo
	<b>IV. SCPHD#1 Consent Agenda</b>	Vote	Comm. Alice Cabe
	a. SCPHD#1 Minutes: October 4, 2022		
	b. SCPHD#1 Minutes: October 19, 2022		
	<b>AGB Consent Agenda</b>	Vote	Comm. Greg Accetturo
	a. AGB Minutes: October 5, 2022		
	b. September 2022 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:20 p.m.	<b>V. Quality &amp; Safety Committee Report – Q &amp; A</b>	Information	Ms. Kristen Krebs Ms. Stacie Helm
3:25 p.m.	<b>VI. 2023 Budget Preview</b>	Discussion	Ms. Ann Peterson
4:00 p.m.	<b>VII. Executive Reports</b>		
	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
	g. SCPHD#1 Board Report	Information	Comm. Steve Matuschak Comm. Greg Accetturo
4:20 p.m.	<b>VIII. SCPHD#1 Business</b>		Comm. Alice Cabe
	a. 2023 Board Committees & SCPHD#1 Officers	Discussion	
	b. SCPHD#1 Board Self-Evaluation	Discussion	
	<b>IX. AGB Business</b>		Comm. Greg Accetturo
	a.		
	<b>X. Upcoming Activities / Agenda Items</b>		Comm. Alice Cave Comm. Greg Accetturo
	a. Joint SCPHD#1, KCPHD#2 & AGB Budget Hearing – Nov 4, 2022		
	b. Joint SCPHD#1 & AGB Meeting – Nov 10, 2022		
	c. SCPHD#1 Education Session – Nov 14, 2022		
4:30 p.m.	<b>XI. Joint SCPHD#1 &amp; AGB Executive Session (as needed)</b>		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.	<i>Reconvene AGB Meeting</i>		
	<i>Reconvene SCPHD#1 Meeting</i>		
5:00 p.m.	<b>XII. Adjourn AGB Adjourn SCPHD#1</b>		Comm. Greg Accetturo Comm. Alice Cabe