

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: November 1, 2023		
	b. AGB Minutes: November 3, 2023		
	c. AGB Minutes: November 6, 2023		
	d. November 2023 AP & Payroll Voucher Summary		
	e. Medical Staff Credentials		
3:25 p.m.	V. Quality & Safety Committee Report	Information	Kristen Krebs Stacie Helm
3:40 p.m.	VI. Executive Reports		
	a. Medical Staff Report	Information	Dr. Stephen Gardner
	i. EHM Core Privileges: Wound Care Addendum		
	ii. EHM Delineation of Privileges: Advanced Registered Nurse Practitioner (ARNP)		
	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
	g. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Steve Matuschak Comm. Alice Cabe
	VII. AGB Business		
	a. EHM Core Privileges: Wound Care Addendum	Vote	
	b. EHM Delineation of Privileges: Advanced Registered Nurse Practitioner (ARNP)	Vote	
	c. 2024 Proposed Regular Meeting Dates	Vote	
	d. Minute Resolution: Credit Card Limit Change	Vote	
	e. Resolution 2023-03: Emergency Declaration	Vote	
	VIII. Commissioner Closing Comments		Comm. Alice Cabe
	a. Recognition		
4:50 p.m.	IX. 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.	X. Adjourn		Comm. Alice Cabe

Appendix

- a. Financials