

3:00 p.m.	<b>I. Call AGB Meeting to Order</b>		Comm. Greg Accetturo
3:05 p.m.	<b>II. 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)		
3:10 p.m.	<i>Reconvene Meeting</i>		
3:10 p.m.	<b>III. Public Comment</b>		Comm. Greg Accetturo
	<b>IV. Consent Agenda</b>	Vote	Comm. Greg Accetturo
	a. AGB Minutes: November 2, 2022		
	b. AGB Minutes: November 4, 2022		
	c. AGB Minutes: November 10, 2022		
	d. October 2022 AP & Payroll Voucher Summary		
	e. Medical Staff Credentials		
3:15 p.m.	<b>V. Quality &amp; Safety Committee</b>	Information	Ms. Kristen Krebs Ms. Stacie Helm
	a. 2022 Quality Dashboard		
	b. Patient Safety Report		
3:30 p.m.	<b>VI. 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
	i. 2022 External Auditor, Plan and Fees		
	ii. Appendix Items Q & A		
	g. SCPHD#1 Board Report	Information	Comm. Steve Matuschak Comm. Greg Accetturo
	<b>VII. AGB Business</b>		Comm. Greg Accetturo
	a. 2022 External Auditor, Plan and Fees	Vote	
	b. Proposed 2023 Regular Meeting Dates	Vote	
	<b>VIII. Upcoming Activities / Agenda Items</b>		Comm. Greg Accetturo
	a. EHM All Staff Holiday Meal (Dec)		
	b. AGB Officer Elections (Feb)		
4:30 p.m.	<b>IX. Executive Session II</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.	<b>X. Adjourn</b>		Comm. Greg Accetturo