

3:00 p.m.	I.	Call AGB Meeting to Order		Comm. Greg Accetturo
3:05 p.m.	II.	Executive Session I		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.	III.	Public Comment		Comm. Greg Accetturo
	IV.	Consent Agenda	Vote	Comm. Greg Accetturo
		a. AGB Minutes: June 1, 2022		
		b. Board Retreat Minutes: June 2, 2022		
		c. Board Retreat Minutes: June 3, 2022		
		d. May 2022 AP & Payroll Voucher Summary		
		e. Medical Staff Credentials		
3:15 p.m.	V.	Infection Control Annual Report	Information	Ms. Shelly Simpson
		i. Hazard Vulnerability Analysis		
		ii. 2022 Plan		
3:30 p.m.	VI.	High Reliability Organization	Information	Dr. Ettore Palazzo Ms. Kristen Krebs
3:45 p.m.	VII.	Quality & Safety Committee	Information	Ms. Rhi Drake Ms. Kristen Krebs
		i. 2022 Quality Dashboard		
		ii. Patient Safety Report		
4:00 p.m.	VIII.	Executive Reports		
		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. Appendix Items Q & A		
		ii. TCM Bank Business Authorization		
		b. SCPHD#1 Board Report	Information	Comm. Steve Matuschak Comm. Greg Accetturo
	IX.	AGB Business		Comm. Greg Accetturo
		i. Minute Resolution: TCM Bank Business Authorization	Vote	
4:55 p.m.	X.	Executive Session II (as needed)		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		
	XI.	Upcoming Activities / Agenda Items		Comm. Greg Accetturo
		i. Board Bylaws & Delegation Policy Committee Assignment (Aug)		
		ii. Employee Engagement Survey Results (Aug)		
		iii. EHM Leadership Picnic (Aug)		
5:00 p.m.	XII.	Adjourn		Comm. Greg Accetturo