

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: July 5, 2023		
	b. June 2023 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:25 p.m.	V. Compliance / HIPAA Annual Report	Information	Richard Meeks
3:45 p.m.	VI. Quality & Safety Committee	Information	Kristen Krebs Stacie Helm
	a. Blood Culture Contamination Update		
4:05 p.m.	VII. Q2-2023 LARC Update	Information	Lisa LaPlante
4:15 p.m.	VIII. Executive Reports		
	a. Medical Staff Report	Information	Dr. Stephen Gardner
	b. Chief Administrative Officer Report	Information	Lisa LaPlante
	i. IBHU Update		
	ii. SCPHD1 Commissioner Vacancy Update		
	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
	IX. AGB Business		Comm. Alice Cabe
	a. AGB Chair	Discussion & Vote	
	b. AGB Board Quality Committee Charter	Vote	
	X. Upcoming Activities / Agenda Items		Comm. Alice Cabe
	a. September		
	i. Commissioner Vacancy Update		
	ii. EHM Night at the Races – Sept 9		
	iii. 2023 Blue Jeans & Boots Gala – Sept 15		
	XI. Executive Session II (as needed)		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.	XII. Adjourn		Comm. Alice Cabe

Appendix

- a. June Financials