

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: April 3, 2024		
	b. April 2024 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:25 p.m.	V. Medical Staff Report	Information	Dr. Stephen Gardner
	a. EHM Anesthesia Clinical Privileges		
	VI. AGB Business I		Comm. Alice Cabe
	a. EHM Anesthesia Clinical Privileges	Vote	
3:30 p.m.	VI. Quality & Safety Committee Report	Information	Kristen Krebs Stacie Helm
3:40 p.m.	VII. Environment of Care Plans	Discussion	Shawn Kish Jorin Arriola Veronica Collins Katie Green Barb Jensen
	a. Life Safety Management		
	i. Fire Safety		
	ii. Physical Environment		
	b. Utility System Manager		
	c. Hazardous Materials & Waste		
	d. Safety Management		
	e. Security Management		
	f. Emergency Preparedness Management		
	g. Medical Equipment Management		
4:00 p.m.	VIII. Human Resources Annual Report	Discussion	Stacey Riden
4:20 p.m.	VI. AGB Business II		
	a. LARC 2024	Discussion / Vote	Ann Peterson
	b. Line of Credit	Discussion / Vote	Ann Peterson
	c. ENT Capital Request	Discussion / Vote	Ann Peterson
4:30 p.m.	VII. Executive Reports		
	a. EHM CAO & EHM Executive Report	Information	Lisa LaPlante Dr. Sean Kincaid Megan Wirsching Ann Peterson
	b. EH CEO Report	Information	Dr. Ettore Palazzo
	c. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Karen Gahm Comm. Alice Cabe
4:50 p.m.	VIII. Commissioner Closing Comments		Comm. Alice Cabe
4:55 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