

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: February 7, 2024		
	b. February 2024 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:25 p.m.	V. Quality & Safety Committee Report	Information	Kristen Krebs Stacie Helm
3:40 p.m.	VI. Grievance Update	Information	Megan Wirsching
3:45 p.m.	VII. Infection Control Annual Report	Discussion	Shelly Simpson
4:05 p.m.	VIII. YE 2023 Financial Report (Unaudited)	Information	Ann Peterson
4:20 p.m.	IX. Executive Reports		
	a. Medical Staff Report	Information	Dr. Stephen Gardner
	b. EHM CAO & EHM Executive Report	Information	Lisa LaPlante Dr. Sean Kincaid Megan Wirsching Ann Peterson
	c. EH CEO Report	Information	Dr. Ettore Palazzo
	d. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Karen Gahm Comm. Alice Cabe
4:45 p.m.	X. AGB Business		
	a. City of Monroe Offer: 179 th Traffic Signal	Vote	
	b. AGB Officer Elections	Vote	
	c. YE 2023 LARC Review	Discussion	
	d. 2024 LARC Preview	Discussion	
	XI. Commissioner Closing Comments		Comm. Alice Cabe
4:55 p.m.	XII. 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.	XIII. Adjourn		Comm. Alice Cabe

Appendix

- a. Financials