

3:00 p.m.	<b>I. Call AGB Meeting to Order</b>		Comm. Alice Cabe
3:05 p.m.	<b>II. Executive Session I</b>		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.	<b>III. Public Comment</b>		Comm. Alice Cabe
3:20 p.m.	<b>IV. Consent Agenda</b>	Vote	Comm. Alice Cabe
	a. AGB Minutes: June 7, 2023		
	b. May 2023 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:25 p.m.	<b>V. Quality &amp; Safety Committee</b>	Information	Kristen Krebs Stacie Helm
3:35 p.m.	<b>VI. Q1-2023 Operational Plan Update</b>	Information	Bryan Wiederspohn Lisa LaPlante
3:55p.m.	<b>VII. Commissioner Vacancy Update</b>	Information	Lisa LaPlante
4:10 p.m.	<b>VIII. Executive Reports</b>		
	a. Medical Staff Report	Information	Dr. Stephen Gardner
	b. Chief Administrative Officer Report	Information	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	Megan Wirsching
	f. Financial Officer Report	Information	Ann Peterson
	i. Appendix Items Q & A		
	g. SCPHD#1 Board Report	Information	Comm. Alice Cabe
	<b>IX. AGB Business</b>		Comm. Alice Cabe
	a. Resolution 2023-01: Treasures & Auditors	Vote	
	b. SCPHD1 AGB Delegate	Accept	
	<b>X. Upcoming Activities / Agenda Items</b>		Comm. Alice Cabe
	a. August		
	i. Compliance / HIPAA Annual Report		
	ii. Bylaw Review		
	iii. Risk Update		
	iv. Commissioner Vacancy Update		
	<b>XI. Executive Session II (as needed)</b>		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.	<b>XII. Adjourn</b>		Comm. Alice Cabe