

3:00 p.m.	<b>I.</b>	<b>Call AGB Meeting to Order</b>		Comm. Alice Cabe
3:05 p.m.	<b>II.</b>	<b>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)		
3:10 p.m.	<b>III.</b>	<b>Executive Session II</b>		Comm. Alice Cabe
		a. Review Quality Improvement Report – RCW 70.41.205 (2)		
		b. Review Compliance & Data Security Report – RCW 42.30.110 & RCW 19.255.010		
3:40 p.m.		<i>Reconvene Meeting</i>		
3:40 p.m.	<b>IV.</b>	<b>Welcome Bill Howe, Chief Financial Officer</b>		Lisa LaPlante Dr. Ettore Palazzo
3:45 p.m.	<b>V.</b>	<b>Public Comment</b>		Comm. Alice Cabe
3:50 p.m.	<b>VI.</b>	<b>Consent Agenda</b>	Vote	Comm. Alice Cabe
		a. AGB Minutes: July 3, 2024		
		b. June 2024 AP & Payroll Voucher Summary		
		c. Medical Staff Credentials		
3:55 p.m.	<b>VII.</b>	<b>Medical Staff Report</b>	Information	Dr. Stephen Gardner
4:00 p.m.	<b>VIII.</b>	<b>Annual Compliance Report</b>	Information	Richard Meeks
4:10 p.m.	<b>IX.</b>	<b>AGB Business</b>		Comm. Alice Cabe
		a. System Policy: Management of Policies	Vote	Richard Meeks
		b. System Policy: Conflict of Interest	Vote	Richard Meeks
		c. Ortho Clinic Transition to Provider Based	Vote	Ann Peterson & Kirk Hanson
		d. MFP Pre-Design Initiation	Vote	Lisa LaPlante & Garett Buckingham
		e. Risk Update	Information	Lisa LaPlante
4:20 p.m.	<b>X.</b>	<b>Q2-24 LARC Update</b>	Information	Lisa LaPlante
4:30 p.m.	<b>VI.</b>	<b>Executive Reports</b>		
		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. Karen Gahm
	<b>VII.</b>	<b>Commissioner Closing Comments</b>		Comm. Alice Cabe
4:55 p.m.	<b>VIII.</b>	<b>Executive Session III</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>IX.</b>	<b>Adjourn</b>		Comm. Alice Cabe

**Appendix**

- a. Financials