

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
	<b>IV. Welcome Commissioners Gahm &amp; Stewart</b>		Comm. Alice Cabe
3:20 p.m.	<b>V. Consent Agenda</b>	Vote	Comm. Alice Cabe
	a. AGB Minutes: December 6, 2023		
	b. December 2023 AP & Payroll Voucher Summary		
	c. Medical Staff Credentials		
3:25 p.m.	<b>VI. Quality &amp; Safety Committee Report</b>	Information	Kristen Krebs Stacie Helm
3:40 p.m.	<b>VII. EHM Foundation Annual Report</b>	Information	Blake Vintertun
4:00 p.m.	<b>VIII. Executive Reports</b>		
	a. Medical Staff Report	Information	Dr. Stephen Gardner
	b. EHM CAO & Administrative Council Report	Information	Lisa LaPlante
	i. Earning Interest Income		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
	<b>IX. AGB Business</b>		
	a. 2024 SCPHD1 AGB Delegates & Committee Reps	Accept	
	b. SEIU Contract Ratification	Discussion & Vote	
	<b>X. Commissioner Closing Comments</b>		Comm. Alice Cabe
4:50 p.m.	<b>XI. Executive Session II</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

**Appendix**

- a. Financials
- b. City of Monroe 2024 Legislative Agenda