

3:00 p.m.	I.	Call AGB Meeting to Order		Comm. Greg Accetturo
3:05 p.m.	II.	Executive Session I		Comm. Greg Accetturo
		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. Greg Accetturo
3:20 p.m.	IV.	Consent Agenda	Vote	Comm. Greg Accetturo
		a. AGB Minutes: April 5, 2023		
		b. March 2023 AP & Payroll Voucher Summary		
		c. Medical Staff Credentials		
3:25 p.m.	V.	Quality & Safety Committee	Information	Kristen Krebs Stacie Helm
3:35 p.m.	VI.	Human Resources Annual Report	Presentation	Stacey Riden
3:50 p.m.	VII.	EOC Plans	Presentation	Eric Gilbert Kristen Krebs
		a. Safety Management		
		b. Security Management		
		c. Emergency Preparedness Management		
		d. Life Safety Management		
		i. Fire Safety		
		ii. Physical Environment		
		iii. Hazardous Materials and Waste		
		e. Medical Equipment Management		
		f. Utility System Management		
4:00 p.m.	VIII.	Q1-2023 LARC	Presentation	Lisa LaPlante
4:05 p.m.	IX.	Executive Reports		
		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 Richard Gould
		i. Revenue Cycle & Legacy Update		
		ii. Appendix Items Q & A		
		iii. Mitigation Plan Review		
		iv. Q1 Finance Report		
		g. SCPHD#1 Board Report	Information	Comm. Alice Cabe Comm. Greg Accetturo Comm. Greg Accetturo
	X.	AGB Business		
		a. EOC Plans	Vote	
		b. Board Quality Charter	Vote	
		c. AGB Audit & Finance Charter	Vote	
		d. Monroe Cardiology Provider-Based Clinic	Discussion & Vote	Lisa LaPlante, Ann Peterson, Megan Wirsching
4:45 p.m.	XI.	Executive Session II (as needed)		Comm. Greg Accetturo
		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</i>		
5:00 p.m.	XII.	Adjourn		Comm. Greg Accetturo