

3:00 p.m.	<b>I.</b>	<b>Call AGB Meeting to Order</b>		Comm. Greg Accetturo
3:05 p.m.	<b>II.</b>	<b>Executive Session I</b>		Comm. Greg Accetturo
		a. Review of Hospital Privileges – RCW 70.41.205 (1)		
		b. Evaluation/Review of Public Employees - RCW 42.30.110(g)		
3:10 p.m.		<i>Reconvene Meeting</i>		
3:10 p.m.	<b>III.</b>	<b>Public Comment</b>		Comm. Greg Accetturo
	<b>IV.</b>	<b>Consent Agenda</b>	Vote	Comm. Greg Accetturo
		a. AGB Minutes: August 3, 2022		
		b. July 2022 AP & Payroll Voucher Summary		
		c. Medical Staff Credentials		
3:15 p.m.	<b>V.</b>	<b>Quarterly Finance Report</b>	Information	Ms. Daria Heimerman
3:30 p.m.	<b>VI.</b>	<b>Mid-Term Contracting Strategy</b>	Information	Mr. Gregg Aoyama
4:00 p.m.	<b>VII.</b>	<b>Quality &amp; Safety Committee</b>	Information	Ms. Kristen Krebs Ms. Stacie Helm
		a. 2022 Quality Dashboard		
		b. Patient Safety Report		
4:15 p.m.	<b>VIII.</b>	<b>Executive Reports</b>		
		a. Medical Staff Report	Information	Dr. Ashley Tran Morin
		b. Chief Administrative Officer Report	Information	Ms. 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	Ms. Megan Wirsching
		f. Financial Officer Report	Information	Ms. Ann Peterson
		i. Appendix Items Q & A		
		b. SCPHD#1 Board Report	Information	Comm. Steve Matuschak Comm. Greg Accetturo
	<b>IX.</b>	<b>AGB Business</b>		Comm. Greg Accetturo
		a. Joint AGB & SCPHD#1 November meeting	Discussion	
4:55 p.m.	<b>X.</b>	<b>Executive Session II (as needed)</b>		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		
	<b>XI.</b>	<b>Upcoming Activities / Agenda Items</b>		Comm. Greg Accetturo
		c. EHM Gala & Foundation Annual Report (Oct)		
		d. 2023 Budget Preview (Nov)		
		e. 2023 Budget Hearing (Nov)		
5:00 p.m.	<b>XII.</b>	<b>Adjourn</b>		Comm. Greg Accetturo

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