

3:00 p.m.	I.	Call AGB Meeting to Order	<i>[Location: Admin Conf Rm]</i>	Comm. McLaughlin
3:05 p.m.	II.	Executive Session	<i>[Location: Admin Conf Rm]</i>	Comm. McLaughlin
	a.	Evaluation/Review of Public Employees - RCW 42.30.110(g)		
3:15 p.m.		<i>Reconvene Meeting</i>	<i>[Location: Godard Room]</i>	
	III.	Public Comment		Comm. McLaughlin
	IV.	Consent Agenda	Vote	Comm. McLaughlin
	a.	AGB Minutes: December 4, 2019		
	b.	November 2019 AP & Payroll Voucher Summary		
3:20 p.m.	V.	State Audit Opening Conference	Discussion	Ms. Heidi Wiley
3:35 p.m.	VI.	IT & Cybersecurity	Discussion	Mr. John Dwight & Mr. John Gepford
3:55 p.m.	VII.	Executive Reports		
	a.	Medical Staff Report		Dr. Sisk
	i.	Medical Staff Credentialing Approval	Vote	
4:00 p.m.	b.	Chief Medical & Quality Officer's Report	Information	Dr. Larrabee
	i.	Quality & Safety Committee Report		
	ii.	2020 Quality Dashboard		
	iii.	Culture of Safety Survey Results		
4:15 p.m.	c.	Chief Financial Officer's Report	Information	Mr. Green
4:20 p.m.	d.	Chief Administrative Officer's Report	Information	Ms. LaPlante
4:30 p.m.	e.	Chief Executive Officer's Report	Information	Dr. Tomlin
4:40 p.m.	f.	SCPHD#1 Board Report	Information	Comm. Matuschak
4:45 p.m.	VIII.	AGB Business		Comm. McLaughlin
	a.	2020 Regular Meeting Dates	Vote	
	b.	Alliance Governance Board Officers	Vote	
	c.	2020 Strategic Plan	Vote	Ms. LaPlante
	d.	Board Quality Committee Charter	Vote	
	e.	Resolution 2020-01: Retirement Plan	Vote	Dr. Larrabee
		Recordkeeper	Vote	Mr. Green
5:00 p.m.	X.	Adjourn		Comm. McLaughlin

Upcoming Meetings / Events:

TBD

Upcoming Education:

TBD