

3:00 p.m.	<b>I.</b>	<b>Call AGB Meeting to Order</b>	<i>[Location: Admin Conf Rm]</i>	Comm. McLaughlin
3:05 p.m.	<b>II.</b>	<b>Executive Session</b>	<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>	
	<b>III.</b>	<b>Public Comment</b>		Comm. McLaughlin
	<b>IV.</b>	<b>Consent Agenda</b>	Vote	Comm. McLaughlin
	a.	AGB Minutes: January 8, 2019		
	b.	December 2019 AP & Payroll Voucher Summary		
3:20 p.m.	<b>V.</b>	<b>Provider Wellness &amp; Burnout Survey Results</b>	Information	Ms. Taylor
3:35 p.m.	<b>VI.</b>	<b>2020 Organizational Goals</b>	Discussion	Ms. LaPlante
3:50 p.m.	<b>VII.</b>	<b>Executive Reports</b>		
	a.	Medical Staff Report		Dr. Sisk
	i.	Medical Staff Credentialing Approval	Vote	
	b.	Chief Medical & Quality Officer's Report	Information	Dr. Larrabee
	i.	Quality & Safety Committee Report		
	c.	Chief Financial Officer's Report	Information	Mr. Green
	d.	Chief Administrative Officer's Report	Information	Ms. LaPlante
	i.	Board Dashboard		
	e.	Chief Executive Officer's Report	Information	Dr. Tomlin
	f.	SCPHD#1 Board Report	Information	Comm. Matuschak
4:30 p.m.	<b>VIII.</b>	<b>AGB Business</b>		Comm. McLaughlin
	a.	Alliance Governance Board Officers	Vote	
	b.	Alliance Governance Board Bylaws	Discussion	
5:00 p.m.	<b>IX.</b>	<b>Adjourn</b>		Comm. McLaughlin