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| 3:00 p.m. | I. Call AGB Meeting to Order | | Comm. Tim McLaughlin |
| | II. Welcome Dr. Tran Morin | | Comm. Tim McLaughlin |
| 3:05 p.m. | III. Executive Session | | Comm. Tim McLaughlin |
| | a. Evaluation/Review of Public Employees - RCW 42.30.110(g) | | |
| | b. Review of Hospital Privileges – RCW 70.41.205 (1) | | |
| 3:20 p.m. | <i>Reconvene Meeting</i> | | |
| 3:20p.m. | IV. Public Comment | | Comm. Tim McLaughlin |
| | V. Consent Agenda | Vote | Comm. Tim McLaughlin |
| | a. AGB Minutes: December 2, 2020 | | |
| | b. November 2020 AP & Payroll Voucher Summary | | |
| 3:25 p.m. | VI. State Audit Exit Conference | Discussion | WA State Auditors |
| 3:40 p.m. | VII. Annual IT & Cybersecurity | Discussion | Mr. John Gepford |
| 3:55 p.m. | VIII. EHM Strategic Vision | Discussion | Dr. Jeff Tomlin Ms. Lisa LaPlante |
| 4:10 p.m. | IX. Executive Reports | | |
| | a. Medical Staff Report | | Dr. Ashley Tran Morin |
| | i. Medical Staff Credentialing Approval | Vote | |
| | b. Chief Administrative Officer Report | Information | Ms. Lisa LaPlante |
| | c. Chief Executive Officer Report | Information | Dr. Jeff Tomlin |
| | d. Financial Officer Report | Information | Mr. John Green |
| | e. Quality & Safety Committee Report | Information | Dr. Midori Larrabee |
| | f. SCPHD#1 Board Report | Information | Comm. Steve Matuschak |
| 4:50 p.m. | X. AGB Business | | Comm. Tim McLaughlin |
| | a. AGB Officer Elections | Discussion | |
| 5:00 p.m. | XI. Adjourn | | Comm. Tim McLaughlin |