Eastern State Hospital

Governing Body Meeting

October 15, 2024

2:00 PM

AGENDA\*

Location: Eastern State Hospital – West Conference Room – 850 W. Maple Street – Medical Lake, WA

Microsoft Teams - **Meeting ID**: 246 764 265 144 **Passcode**: xjWMNt

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|  |  |  |  | Board Action when Checked |
| I. | Call to Order and Introductions |  | E. Carpenter |  |
|  |  |  |  |  |
| II. | Opening Remarks |  | E. Carpenter |  |
| III. | Consent Agenda   1. Approval of Minutes – August 15, 2024 |  | E. Carpenter | [https://encrypted-tbn0.gstatic.com/images?q=tbn:ANd9GcRKmAv2Qe1AbidEoIljdbrpQ5D0SrdZBhcMnDpfQHSkvzBj0u8jnmI8HQ](https://www.google.com/search?hl=en&biw=1627&bih=758&site=imghp&tbm=isch&q=checkbox+png&sa=X&ved=0ahUKEwjp0eClvZ7PAhUbHGMKHWwXB1YQhyYIHg) |
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| IV. | CEO Report |  | E. Carpenter |  |
|  |  |  |  |  |
| V. | Resolution – Schedule, Online Agenda, Public Comments CY2025 |  | E. Carpenter |  |
| VI | DRAFT Eastern State Hospital GB By-Laws (for information) |  | E. Carpenter | [https://encrypted-tbn0.gstatic.com/images?q=tbn:ANd9GcRKmAv2Qe1AbidEoIljdbrpQ5D0SrdZBhcMnDpfQHSkvzBj0u8jnmI8HQ](https://www.google.com/search?hl=en&biw=1627&bih=758&site=imghp&tbm=isch&q=checkbox+png&sa=X&ved=0ahUKEwjp0eClvZ7PAhUbHGMKHWwXB1YQhyYIHg) |
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| VII | Clinical Council Charter |  | B. Waiblinger | [https://encrypted-tbn0.gstatic.com/images?q=tbn:ANd9GcRKmAv2Qe1AbidEoIljdbrpQ5D0SrdZBhcMnDpfQHSkvzBj0u8jnmI8HQ](https://www.google.com/search?hl=en&biw=1627&bih=758&site=imghp&tbm=isch&q=checkbox+png&sa=X&ved=0ahUKEwjp0eClvZ7PAhUbHGMKHWwXB1YQhyYIHg) |
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| VIII. | BHA Update |  | K. Bovenkamp |  |
|  |  |  |  |  |
| IX. | Executive Session\* ([RCW 42.30.110](https://apps.leg.wa.gov/RCW/default.aspx?cite=42.30.110))   1. Quality Improvement Committee(s) Report(s) 2. Review of Hospital Privileges |  | D. Blood  G. Bahder | [https://encrypted-tbn0.gstatic.com/images?q=tbn:ANd9GcRKmAv2Qe1AbidEoIljdbrpQ5D0SrdZBhcMnDpfQHSkvzBj0u8jnmI8HQ](https://www.google.com/search?hl=en&biw=1627&bih=758&site=imghp&tbm=isch&q=checkbox+png&sa=X&ved=0ahUKEwjp0eClvZ7PAhUbHGMKHWwXB1YQhyYIHg) |
|  |  |  |  |  |
| X. | Final Action of Hospital Privileges (if applicable) |  | E. Carpenter | [https://encrypted-tbn0.gstatic.com/images?q=tbn:ANd9GcRKmAv2Qe1AbidEoIljdbrpQ5D0SrdZBhcMnDpfQHSkvzBj0u8jnmI8HQ](https://www.google.com/search?hl=en&biw=1627&bih=758&site=imghp&tbm=isch&q=checkbox+png&sa=X&ved=0ahUKEwjp0eClvZ7PAhUbHGMKHWwXB1YQhyYIHg) |
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| XI. | New Business |  | E. Carpenter |  |
|  |  |  |  |  |
| XII. | Adjournment |  | E. Carpenter |  |
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Next Meeting: TBD

*\* Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer. The announced purpose of excluding the public must be entered into the minutes of the meeting, RCW 42.30.110(2).*