

Eastern State Hospital  
 Governing Body Meeting  
 August 15, 2024  
 1:00 PM  
 AGENDA\*

Location: Eastern State Hospital – West Conference Room – 850 W. Maple Street – Medical Lake, WA  
 Microsoft Teams - **Meeting ID:** 213 001 769 555 **Passcode:** yLp7XM

		Board Action when Checked
I. Call to Order and Introductions	E. Carpenter	
II. Opening Remarks	E. Carpenter	
III. Consent Agenda		
A. Approval of Minutes – April 25, 2024	E. Carpenter	<input checked="" type="checkbox"/>
IV. CEO Report	E. Carpenter	
V. Annual Operating Budget Long-Term Capital Expenditure Plan	C. Ramon	<input checked="" type="checkbox"/>
VI. BHA Update	K. Bovenkamp	
VII. Executive Session* ( <a href="#">RCW 42.30.110</a> )		<input checked="" type="checkbox"/>
A. Quality Improvement Committee(s) Report(s)	D. Blood	
B. Review of Hospital Privileges	R. Henry	
VIII. Final Action of Hospital Privileges (if applicable)	R. Henry	<input checked="" type="checkbox"/>
IX. New Business	E. Carpenter	
X. Adjournment	E. Carpenter	

Next Meeting: October 24, 2024

*\* 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).*

*This information or document is protected by Peer Review and Quality Review Privilege and is not subject to discovery or Public Disclosure Requests pursuant to RCW 43.70.510, RCW 4.24.250, and RCW 70.41.205. This material cannot be disclosed to anyone without authorization, as provided by law."*