



- I. PLEDGE OF ALLEGIANCE**
- II. CONSENT AGENDA**
 - a. Minutes for July 20, 2011 and August 3, 2011 (pages 1-29)
 - b. Bad Debt for the Month of July 2011;
 - c. Vouchers for the Month of July 2011;
 - d. Payroll for the Period of July 6, 2011 through August 6, 2011
- III. PRESENTATIONS**
 - a. Park View Villa Valentine's Day Dance / Cardiac Services Fundraiser Donation – Judy Tordini, Director Cardiac Services and John LeClerc and D. Bellamente
 - b. Olympic Medical Home Health Presentation – Fran Sisson, Administrator
- IV. MEDICAL STAFF REPORT** – *Harry Lyndes, MD, Chief of Staff (pages 30-54)*
- V. QUALITY REPORT**
 - a. Focus on Safety – *Scott Kennedy, MD, Chief Medical Officer (page 55)*
- VI. CORRESPONDENCE**
 - a. Sequim Dungeness Hospital Guild (page 56)
- VII. ADMINISTRATOR'S REPORT** – *Eric Lewis, Chief Executive Officer*
 - a. Union Negotiations Update
 - b. Proposed Swedish Affiliation Update
- VIII. PUBLIC COMMENT** (sign in sheet at front table)
- IX. NEW BUSINESS**
 - a. Stryker Preventative Maintenance Agreement – Scott Kennedy, MD, Chief Medical Officer
 - b. Orthopedic Professional Services Agreement – Rebecca Corley, MD, OMP Chief Physician Officer and Julie Rukstad, Chief Financial Officer
- X. OTHER**
 - a. Board Budget, Audit and Compliance Agenda 080911 (page 57)
 - b. Executive Quality Council Agenda 072811 (page 58)
- XI. *Executive Session to discuss collective bargaining by authority of RCW 42.30.140(4)(a) and personnel matters by authority of RCW 42.30.110(1) (g)***