



Board of Commissioners Meeting

Monday, January 20, 2020

Linkletter Hall

12:30 pm

- I. PLEDGE OF ALLEGIANCE**
- II. ELECTION OF 2020 BOARD OFFICERS**
- III. CONSENT AGENDA**
 - A. Minutes from December 18, 2019 and January 1, 2020;
 - B. Bad Debt for December 2019 in the amount of \$-180,521.56;
 - C. Vouchers for December 2019 in the amount of \$9,701,738.96;
 - D. Payroll for the period of December 29, 2019 through February 8, 2020;
 - E. Surplus Property.
- IV. MEDICAL STAFF RECOMMENDATIONS – Scott Kennedy, MD, Chief Medical Officer/Safety Officer**
 - A. Medical Staff Credentials Report for December 2019
- V. OLYMPIC MEDICAL PHYSICIANS UPDATE – Scott Kennedy, MD, Chief Medical Officer/Safety Officer**
 - A. OMP Employment Agreements
- VI. QUALITY REPORT – Scott Kennedy, MD, Chief Medical Officer/Safety Officer - deferred**
- VII. PUBLIC COMMENT**
- VIII. OLD BUSINESS**
- IX. ADMINISTRATOR’S REPORT – Eric Lewis, Chief Executive Officer - deferred**
- X. NEW BUSINESS**
 - A. Resolution #523 Amending Contract Signing Authority – Eric Lewis, Chief Executive Officer
- XI. OTHER**
 - A. Recent Board Committee Agendas for Information
- XII. EXECUTIVE SESSION**
 - A. To discuss the purchase of real estate pursuant to RCW 42.30.110(1)(b)
 - B. To discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g)