



Board of Commissioners Meeting

Wednesday, February 19, 2020

Linkletter Hall

6:00 pm

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- I. PLEDGE OF ALLEGIANCE**
 - II. CONSENT AGENDA**
 - A. Minutes from January 15, 2020, January 20, 2020 and February 5, 2020 (pages 1-20)
 - B. Bad Debt for January 2020 in the amount of \$321,574.08;
 - C. Vouchers for January 2020 in the amount of \$9,648,793.19;
 - D. Payroll for the period of January 11, 2020 through February 8, 2020 in the amount of \$5,667,226.78;
 - E. Surplus Property (page 21).
 - III. 2019 AUDITED FINANCIAL STATEMENTS – Mary Wright, Partner, and Mathew Stopa, Senior Manager from Moss Adams, LLP**
 - IV. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
 - A. Medical Staff Credentials Report for January 2020 (page 22)
 - V. OLYMPIC MEDICAL PHYSICIANS UPDATE – Scott Kennedy, MD, Chief Medical/Safety Officer**
 - A. None
 - VI. QUALITY REPORT – Scott Kennedy, MD, Chief Medical Officer/Safety Officer**
 - VII. PUBLIC COMMENT**
 - VIII. OLD BUSINESS**
 - A. Seattle Cancer Care Alliance Agreement – Scott Kennedy, MD, Chief Medical/Safety Officer
 - B. Board Human Resource Committee Report – Tom Oblak, Chair Human Resource Committee
 - C. Chief Executive Officer Job Description – Jennifer Burkhardt, Chief Human Resource Officer
 - D. Resolution 525 – Amending the Salary of the Chief Executive Officer – Jennifer Burkhardt, Chief Human Resource Officer (pages 23-24)
 - IX. ADMINISTRATOR’S REPORT – Eric Lewis, Chief Executive Officer**
 - A. 2019-2022 Strategic Plan Update
 - B. Advocacy and Operations Update
 - X. NEW BUSINESS**
 - XI. OTHER**
 - A. Recent Board Committee Agendas for Information (pages 25-26)
 - XII. EXECUTIVE SESSION**
 - A. To discuss qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g)