



BOARD OF COMMISSIONERS MEETING
February 5, 2020
LINKLETTER HALL
12:30 PM

A G E N D A

- Pledge of Allegiance
- Five Star Hospital Announcement – Eric Lewis, Chief Executive Officer
- Employee Recognition – Darryl Wolfe, Chief Operating Officer and Scott Kennedy, MD, Chief Medical/Safety Officer
- OMC Foundation Donation – Bruce Skinner, OMC Foundation Executive Director
- Provider Employment Agreements – Joshua Jones, MD, OMP Chief Physician Officer
- Seattle Cancer Care Alliance Agreement – Joshua Jones, MD, OMP Chief Physician Officer
- Sequim Land Purchase – Eric Lewis, Chief Executive Officer
- 2018 State Audit Results – Eric Lewis, Chief Executive Officer
- Operations and Advocacy Update – Eric Lewis, Chief Executive Officer
- Quality Report: Readmissions – Scott Kennedy, MD, Chief Medical / Safety Officer
- Board HR Committee Report – Tom Oblak, Chair HR Committee
- Executive Session to discuss performance of a public employee per RCW 42.30.110(1)(g)

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