



Board of Commissioners Meeting

Wednesday, March 18, 2020

Linkletter Hall

6:00 pm

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- I. PLEDGE OF ALLEGIANCE**
 - II. CONSENT AGENDA**
 - A. Minutes from February 19, 2020, March 3, 2020 and March 6, 2020; (page 1-35)
 - B. Bad Debt for February 2020 in the amount of \$107,960.24;
 - C. Vouchers for February 2020 in the amount of \$9,424,995.33;
 - D. Payroll for the period of February 9, 2020 through March 7, 2020 in the amount of \$5,513,360.27.
 - III. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
 - A. Medical Staff Credentials Report for February 2020 (page 36)
 - B. Credentials and Qualifications Committee Charter (page 37-39)
 - C. Podiatry Privilege Revision (page 40-41)
 - IV. OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Joshua Jones, MD, OMP Chief Physician Officer**
 - A. Provider Employment Agreements
 - B. Radiation Oncology Software Licenses, Support and Training
 - V. QUALITY REPORT – Ralph Parker, MSN, RN, Chief Nursing Officer**
 - VI. SECURITY, COMPLIANCE AND PRIVACY UPDATE – Sean Johnson, Manager Information Technology**
 - VII. PUBLIC COMMENT**
 - VIII. OLD BUSINESS**
 - A. Orthopaedic Equipment Purchase – Darryl Wolfe, Chief Operating Officer
 - B. Port Angeles Real Estate Purchase – Darryl Wolfe, Chief Operating Officer
 - IX. ADMINISTRATOR’S REPORT – Eric Lewis, Chief Executive Officer**
 - A. Advocacy and Operations Update
 - X. NEW BUSINESS**
 - A. OMC Auxiliary Bylaws Revision – Eric Lewis, Chief Executive Officer
 - B. Local Government Investment Pool Resolution (LGIP) – Darryl Wolfe, Chief Operating Officer
 - XI. OTHER**
 - XII. EXECUTIVE SESSION**

To discuss current or potential litigation by authority of RCW 42.30.110(1)(i)