



Board of Commissioners Meeting

Wednesday, April 15, 2020

6:00 pm

- VIRTUAL MEETING VIA TELEPHONE (PUBLIC INCLUDED) –

Local (360) 417-8444, Conference ID: 957805#

Internal x78444, Conference ID: 957805#

- I. PLEDGE OF ALLEGIANCE**
- II. CONSENT AGENDA**
 - A. Minutes from March 18, 2020 and April 1, 2020;
 - B. Bad Debt for March 2020 in the amount of \$78,290.68;
 - C. Vouchers for March 2020 in the amount of \$10,678,587.67;
 - D. Payroll for the period of March 8, 2020 through April 4, 2020 in the amount of \$5,437,665.06.
 - E. Surplus Property.
- III. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
 - A. Medical Staff Credentials Report for March 2020
 - B. Revisions to Orthopaedic Surgery Privileges
- IV. FINANCIAL UPDATE – Darryl Wolfe, Chief Financial Officer**
 - A. March 2020 and 1Q2020
- V. PUBLIC COMMENT**
- VI. OLD BUSINESS**
- VII. ADMINISTRATOR’S REPORT – Eric Lewis, Chief Executive Officer**
 - A. Update on COVID-19
- VIII. NEW BUSINESS**
- IX. OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda
 - B. Quality Management Oversight Committee Agenda
- X. EXECUTIVE SESSION**
 - A. To discuss qualifications of an applicant for public employment by authority of RCW 42.30.110(1)(g)