



BOARD OF COMMISSIONERS MEETING

June 3, 2020

12:30 PM

- VIRTUAL MEETING VIA TELEPHONE -

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

Internal x78444, Conference ID: 957805#

AGENDA

- Pledge of Allegiance
- Patient Story – Patti Haught, Patient Experience Director
- Public Comment
- Resolution 527 Honoring Former Chief Executive Officer Eric Lewis – Board President Jim Leskinovitch
- Linear Accelerator Purchase - Dr. Patrick Jewell, Radiation Oncologist; Dr. Joshua Jones, OMP Chief Physician Officer; Dean Putt, Director Cancer Center; Lorraine Cannon, Chief Financial Officer
- Security, Compliance and Privacy Committee Update – Jennifer Burkhardt, CHRO/Legal Counsel
- HealthStream COVID-19 Staff Training – Jennifer Burkhardt, CHRO/Legal Counsel
- COVID-19 Update – Darryl Wolfe, Interim Chief Executive Officer
- Sequim Network Buildout – Darryl Wolfe, Interim Chief Executive Officer
- Resolution 528 Appointing an Interim Chief Executive Officer – Board President Jim Leskinovitch

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