



Board of Commissioners Meeting
Wednesday, May 20, 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 April 15, 2020 and May 6, 2020 (pages 1-6);
- B. Bad Debt for April 2020 in the amount of \$(12,026.34);
- C. Vouchers for April 2020;
- D. Payroll for the period of April 5, 2020 through May 2, 2020.

III. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff

- A. Medical Staff Credentials Report April 2020

IV. PUBLIC COMMENT

V. FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer

VI. OLD BUSINESS

VII. ADMINISTRATOR’S REPORT – Eric Lewis, Chief Executive Officer

- A. Operations, Advocacy and COVID-19 Update
- B. 2019-2022 Strategic Plan Update

VIII. NEW BUSINESS

IX. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda 04/13/2020
- B. Quality Management Oversight Committee Agenda 04/27/2020
- C. Board Strategic Planning Committee Agenda 05/06/2020