



## Board of Commissioners Meeting

Wednesday, June 17, 2020

6:00 pm

- VIRTUAL MEETING VIA TELEPHONE (PUBLIC INCLUDED) –

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

Internal x78444, Conference ID: 957805#

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**I. PLEDGE OF ALLEGIANCE**

**II. CONSENT AGENDA**

- A. Minutes from May 20, 2020, May 29, 2020, and June 3, 2020
- B. Bad Debt for May 2020 in the amount of \$22,805.17;
- C. Vouchers for May 2020 in the amount of \$7,482,476.37;
- D. Payroll for the period of May 3, 2020 through May 30, 2020 in the amount of \$5,560,096.30;
- E. Surplus Property.

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

- A. Medical Staff Credentials Report May 2020
- B. ARNP Privilege Form Revisions for Sleep Medicine

**IV. QUALITY/SAFETY UPDATE – Scott Kennedy, MD, Chief Medical Officer**

**V. PUBLIC COMMENT**

**VI. FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer**

- A. May 2020 Financials

**VII. OLD BUSINESS**

- A. UFCW Pro-Tech Union Agreement – Jennifer Burkhardt, Chief Human Resource Officer
- B. Sequim Network Buildout – Darryl Wolfe, Interim Chief Executive Officer

**VIII. ADMINISTRATOR'S REPORT – Darryl Wolfe, Interim Chief Executive Officer**

- A. Operations Update

**IX. NEW BUSINESS**

- A. Single Sign On – Darryl Wolfe, Interim Chief Executive Officer
- B. Wound Clinic Space Remodel – Darryl Wolfe, Interim Chief Executive Officer

**X. OTHER**

- A. Board Audit, Budget and Compliance Committee Agenda 06/08/2020