



Board of Commissioners Meeting

Wednesday, July 15, 2020

6:00 pm

- VIRTUAL MEETING VIA TELEPHONE (PUBLIC INCLUDED) –

Local (360) 417-8444, Conference ID: 456805#

Internal x78444, Conference ID: 456805#

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

- A. Minutes from June 17, 2020 and July 1, 2020;
- B. Bad Debt for June 2020 in the amount of \$46,799.35;
- C. Vouchers for June 2020 in the amount of \$10,231,151.16;
- D. Payroll for the period of May 31, 2020 through June 27, 2020 in the amount of \$5,632,608.20;
- E. Surplus Property.

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

- A. Medical Staff Credentials Report June 2020

IV. QUALITY/SAFETY UPDATE – Ralph Parker, MSN, BSN, RN, Chief Nursing Officer

V. PUBLIC COMMENT

VI. FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer

- A. June 2020 Update
- B. 2Q2020 Financials

VII. OLD BUSINESS

- A. Varian Service and Maintenance Agreement – Joshua Jones, MD, Chief Physician Officer

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

- A. Operations Update

IX. NEW BUSINESS

X. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda
- B. Quality Management Oversight Committee Agenda