



Board of Commissioners Meeting

Wednesday, August 19, 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 July 15, 2020, July 29, 2020, August 5, 2020 and August 14, 2020;
- B. Bad Debt for July 2020 in the amount of \$(14,532.83);
- C. Vouchers for July 2020 in the amount of \$9,969,552.45;
- D. Payroll for the period of June 28, 2020 through August 8, 2020 in the amount of \$5,698,175.00;
- E. Surplus Property.

III. PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel

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

- A. Medical Staff Credentials Report July 2020
- B. Medical Staff Bylaws Revision

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

VI. OLYMPIC MEDICAL PHYSICIANS UPDATE – Joshua Jones, MD, OMP Chief Physician Officer

VII. PUBLIC COMMENT

VIII. FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer

- A. July 2020 Update

IX. OLD BUSINESS

- A. UFCW Support Services (Clerical) Contract – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel

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

- A. Operations Update

XI. NEW BUSINESS

XII. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda 081020
- B. Quality Management Oversight Committee Agenda 072720