



Board of Commissioners Meeting

Wednesday, September 16, 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 August 19, 2020 and September 2, 2020;
 - B. Bad Debt for August 2020 in the amount of \$362,289.16;
 - C. Vouchers for August 2020 in the amount of \$ 8,522,014.55;
 - D. Payroll for the period of August 9, 2020 through September 5, 2020 in the amount of \$5,662,471.96;
 - 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 August 2020
 - B. Privilege Revisions for Sleep Medicine PA-C
- V. **QUALITY/SAFETY UPDATE – Ralph Parker, MSN, BSN, RN, Chief Nursing Officer and Gretchen Souza, BSN, RN, Nursing Residency Program**
- VI. **OLYMPIC MEDICAL PHYSICIANS UPDATE – Joshua Jones, MD, OMP Chief Physician Officer**
 - A. Provider Employment Agreements
- VII. **PUBLIC COMMENT**
- VIII. **FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer**
 - A. August 2020 Update
- IX. **OLD BUSINESS**
- X. **ADMINISTRATOR’S REPORT**
- XI. **NEW BUSINESS**
- XII. **OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda 091120 (page)
 - B. Quality Management Oversight Committee Agenda 082420 (page)