



Board of Commissioners Meeting

Wednesday, October 21, 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 September 16, 2020 and October 7, 2020;
 - B. Bad Debt for September 2020 in the amount of \$(69,960.86);
 - C. Vouchers for September 2020 in the amount of \$10,142,653.02;
 - D. Payroll for the period of September 6, 2020 through October 3, 2020 in the amount of \$5,937,565.50.

- 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 September 2020
 - B. Honoring Retired Physician Sam Baker, MD, orthopedic surgeon

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

- VI. PUBLIC COMMENT**

- VII. FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer**
 - A. September 2020 and 3Q2020 Update

- VIII. OLD BUSINESS**
 - A. Resolution 530: Retirement Plan Updates – Donna Davison, Risk and Compliance Officer
 - B. PET CT for Diagnostic Imaging– Scott Kennedy, MD, Chief Medical Officer
 - C. Medical Office Building Generator – Darryl Wolfe, Chief Executive Officer

- IX. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
 - Operations and Advocacy Update

- X. NEW BUSINESS**

- XI. OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda 101220
 - B. Quality Management Oversight Committee Agenda 092820
 - C. Board Strategic Planning Committee 100720

- XII. EXECUTIVE SESSION**
 - A. To discuss current or potential litigation by authority of RCW 42.30.110(1)(i)