



**BOARD OF COMMISSIONERS MEETING**

**December 2, 2020**

**12:30 PM**

**- VIRTUAL MEETING VIA TELEPHONE –**

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

Internal x78444, Conference ID: 456805#

**A G E N D A**

- Pledge of Allegiance
- Patient Story – Jennifer Burkhardt, Chief Human Resource Officer
- Employee Recognition: 2020 Patient Experience Champions - Jennifer Burkhardt, Chief Human Resource Officer/General Counsel and Patti Haught, Patient Experience Director
- Public Comment
- Patient Experience Update – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel, Patti Haught, Patient Experience Director, and Michelle McFall, Patient Experience Manager
- Security, Privacy and Compliance Update – Jay Volkman, Compliance Manager
- Physician Employment Agreement – Joshua Jones, MD, OMP Chief Physician Officer
- Professional Services Agreement for Hospitalist Services – Scott Kennedy, MD, Chief Medical Officer
- Cisco Smartnet Network Service Agreement Renewal – Darryl Wolfe, Chief Executive Officer
- Echo Machines Purchase - Darryl Wolfe, Chief Executive Officer
- Resolution 534: At-Risk Compensation Plan – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel

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