



Board of Commissioners Meeting
Wednesday, November 18, 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 October 21, 2020, October 30, 2020 and November 4, 2020;
 - B. Bad Debt for October 2020 in the amount of \$112,564.85;
 - C. Vouchers for October 2020 in the amount of \$10,653,867.45;
 - D. Payroll for the period of October 4 through October 31, 2020.

- 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 October 2020
 - B. Medical Staff/AHP Privilege Revisions for ARNP and PA-C
 - C. Recognizing Retired Family Practice Physician Bill Kintner, MD

- V. OMC FOUNDATION UPDATE – Bruce Skinner, Foundation Executive Director**

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

- VII. OLYMPIC MEDICAL PHYSICIANS UPDATE – Joshua Jones, MD, OMP Chief Physician Officer**
 - A. Provider Employment Agreements

- VIII. PUBLIC COMMENT**

- IX. FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer**
 - A. October 2020 Update

- X. OLD BUSINESS**
 - A. Resolution 532 – Increasing the Tax Levy – Lorraine Cannon, Chief Financial Officer
 - B. Resolution 533 – Adopting the 2021 Budget – Lorraine Cannon, Chief Financial Officer
 - C. Routine Contracts in the 2021 Operating Budget – Lorraine Cannon, Chief Financial Officer

- XI. ADMINISTRATOR’S REPORT**
 - A. Operations Update

- XII. NEW BUSINESS**

- XIII. OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda 110920
 - B. Quality Management Oversight Committee Agenda 102620