



Board of Commissioners Meeting

Wednesday, December 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 November 18, 2020 and December 2, 2020;
- B. Bad Debt for November 2020 in the amount of \$45,304.69;
- C. Vouchers for November 2020 in the amount of \$9,711,860.95;
- D. Payroll for the period of November 1, through November 28, 2020 in the amount of \$5,856,764.19;
- 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 November 2020

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. New Provider Introductions for 2020
- B. OMP 4Q2020 Update

VIII. PUBLIC COMMENT

IX. FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer

- A. November 2020 Update

X. OLD BUSINESS

- A. Professional Services Agreement for Hospitalist Services – Scott Kennedy, MD, Chief Medical Officer
- B. Cardiac Ultrasound Systems (Echo Machines) – Darryl Wolfe, Chief Executive Officer
- C. Cisco Smartnet Network Maintenance Agreement – Darryl Wolfe, Chief Executive Officer

XI. ADMINISTRATOR'S REPORT – Darryl Wolfe, Chief Executive Officer

- A. Operations and Advocacy Update

XII. NEW BUSINESS

- A. Sequim PET/CT Remodel Project – Scott Kennedy, MD, Chief Medical Officer

XIII. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda 12/07/20
- B. Quality Management Oversight Committee Agenda 11/30/20
- C. Board Strategic Planning Committee Agenda 12/02/20