



Board of Commissioners Meeting

Wednesday, January 20, 2021

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 December 16, 2020 and January 6, 2021;
 - B. Bad Debt for December 2020 in the amount of \$(183,169.07);
 - C. Vouchers for December 2020 in the amount of \$10,575,104.75;
 - D. Payroll for the period of November 29, 2020 through January 9, 2021 in the amount of \$6,008,899.71.
- III. SEQUIM SCHOOL DISTRICT PRESENTATION – Jane Pryne, Interim Superintendent**
- IV. EMPLOYEE RECOGNITION – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- V. PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- VI. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
 - A. December 2020 Medical Staff Credentials Report
- VII. OMC FOUNDATION UPDATE – Bruce Skinner, Foundation Executive Director**
- VIII. QUALITY/SAFETY UPDATE – Scott Kennedy, MD, Chief Medical Officer**
- IX. PUBLIC COMMENT**
- X. OLD BUSINESS**
 - A. VMware Subscription Agreement – Darryl Wolfe, Chief Executive Officer
- XI. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
 - A. Operations and Advocacy Update
- XII. NEW BUSINESS**
- XIII. OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda 1/11/21