



Board of Commissioners Meeting

Wednesday, February 17, 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 January 20, 2021 and February 3, 2021;
 - B. Bad Debt for January 2021 in the amount of \$309,110.10;
 - C. Vouchers for January 2021 in the amount of \$9,261,277.99;
 - D. Payroll for the period of January 10, 2021 through February 6, 2021.
- III. **MOSS ADAMS 2020 AUDITED FINANCIAL STATEMENTS – Mary Wright, Partner, and Mathew Stopa, Senior Manager from Moss Adams, LLP**
- IV. **PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- V. **MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
 - A. January 2021 Medical Staff Credentials Report
 - B. Medical Staff Policy G-14: Conduct
 - C. Credentials and Qualifications (C&Q) Committee Charter
- VI. **QUALITY/SAFETY REPORT – Scott Kennedy, MD, Chief Medical Officer**
- VII. **SECURITY, COMPLIANCE AND PRIVACY REPORT – Jennifer Burkhardt, Chief Human Resource Officer**
- VIII. **PUBLIC COMMENT**
- IX. **OLD BUSINESS**
- X. **ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
 - A. Operations and Advocacy Update
 - B. 2019-2021 Strategic Plan Update
- XI. **NEW BUSINESS**
- XII. **OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda 2/8/2021
 - B. Board Strategic Planning Committee Agenda 2/3/2021