



Board of Commissioners Meeting

Wednesday, March 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 February 17, 2021 and March 3, 2021;
- B. Bad Debt for February 2021 in the amount of \$ 49,158.55;
- C. Vouchers for February 2021 in the amount of \$8,632,178.41;
- D. Payroll for the period of February 7, 2021 through March 6, 2021 in the amount of 5,861,850.27;
- 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. February 2021 Medical Staff Credentials Report
- B. Revisions to Radiology Privilege Request Form

V. QUALITY/SAFETY REPORT – Scott Kennedy, MD, Chief Medical Officer

VI. COMPLETE HEALTH IMPROVEMENT PROGRAM (CHIP) – Jennifer Burkhardt, CHRO/General Counsel

VII. PUBLIC COMMENT

VIII. OLD BUSINESS

- A. Microsoft Subscriptions Agreement – Darryl Wolfe, Chief Executive Officer
- B. Pyxis ES Upgrade – Darryl Wolfe, Chief Executive Officer
- C. CompHealth Agreement – Darryl Wolfe, Chief Executive Officer

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

- A. Operations Update

X. NEW BUSINESS

XI. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda 3/8/2021
- B. Board Strategic Planning Committee Agenda 3/3/2021
- C. Quality Management Oversight Committee Agenda 2/22/2021