



Board of Commissioners Meeting

Wednesday, April 21, 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 March 17, 2021, April 7, 2021 and April 16, 2021;
 - B. Bad Debt for March 2021 in the amount of \$(174,053.12);
 - C. Vouchers for March 2021 in the amount of \$10,932,034.26;
 - D. Payroll for the period of March 7, 2021 through April 3, 2021 in the amount of \$5,990,554.08;
 - E. Surplus Property.
- III. GEN II DREAM PLAYGROUND UPDATE – Steve Methner, President, Dream Playground Foundation**
- IV. PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- V. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
 - A. March 2021 Medical Staff Credentials Report
 - B. Privilege Revisions for Internal Medicine, ARNP, PA-C
- VI. OLYMPIC MEDICAL PHYSICIANS EMPLOYMENT AGREEMENTS – Joshua Jones, MD, OMP Chief Physician**
- VII. QUALITY/SAFETY REPORT – Scott Kennedy, MD, Chief Medical Officer**
- VIII. STAFFING COMPETENCY UPDATE – Jennifer Burkhardt, CHRO/General Counsel**
- IX. FINANCE REPORT – Lorraine Cannon, Chief Financial Officer**
 - A. Quarterly Update 01Q2021
- X. PUBLIC COMMENT**
- XI. OLD BUSINESS**
- XII. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
 - A. Operations Update
- XIII. NEW BUSINESS**
 - A. Architect Agreement for Cancer Center Linear Accelerator – Darryl Wolfe, Chief Executive Officer
 - B. Port Angeles Real Estate Purchase – Darryl Wolfe, Chief Executive Officer
- XIV. OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda
 - B. Board Strategic Planning Committee Agenda
 - C. Quality Management Oversight Committee Agenda