



## Board of Commissioners Meeting

Wednesday, May 19, 2021

6:00 pm

- VIRTUAL MEETING VIA TELEPHONE (PUBLIC INCLUDED) –

Local (360) 417-8444, Conference ID: 456805#

Internal x78444, Conference ID: 456805#

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- I. PLEDGE OF ALLEGIANCE**
- II. CONSENT AGENDA**
  - A. Minutes from April 21, 2021 and May 5, 2021;
  - B. Bad Debt for April 2021 in the amount of \$(35,804.34);
  - C. Vouchers for April 2021 in the amount of \$52,711,934.40;
  - D. Payroll for the period of April 4, 2021 to May 1, 2021 in the amount of \$6,247,757.36.
- III. PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- IV. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
  - A. April 2021 Medical Staff Credentials Report
  - B. Medical Staff Policies G01, G20, and G23
- V. QUALITY/SAFETY REPORT – Scott Kennedy, MD, Chief Medical Officer**
- VI. OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Joshua Jones, MD, Chief Physician Officer**
  - A. Operating Rules of Olympic Medical Physicians
  - B. OMP Provider Employment Agreements
- VII. PUBLIC COMMENT**
- VIII. OLD BUSINESS**
- 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
  - B. Board Strategic Planning Committee Agenda
  - C. Quality Management Oversight Committee Agenda