



## Board of Commissioners Meeting

Wednesday, June 16, 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 May 19, 2021 and June 2, 2021;
- B. Bad Debt for May 2021 in the amount of (\$18,867.19);
- C. Vouchers for May 2021 in the amount of \$11,997,484.10;
- D. Payroll for the period of May 2, 2021 through May 29, 2021 in the amount of \$6,077,603.30;
- 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. May 2021 Medical Staff Credentials Report
- B. Medical Staff Bylaws Revision
- C. Orthopedic Surgery Privilege Request Form Revisions

### V. QUALITY/SAFETY REPORT – Vickie Swanson, MSN, RN, Chief Nursing Officer

### VI. OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Joshua Jones, MD, Chief Physician Officer

- A. OMP Operating Rules
- B. OMP Provider Employment Agreements

### VII. PUBLIC COMMENT

### VIII. OLD BUSINESS

- A. Cancer Center Linear Accelerator Construction Project – Darryl Wolfe, Chief Executive Officer

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

- A. Operations Update

### X. NEW BUSINESS

- A. Hospital Pneumatic Tube System Replacement – Darryl Wolfe, Chief Executive Officer

### XI. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda
- B. Board Strategic Planning Committee Agenda
- C. Quality Management Oversight Committee Agenda