



Board of Commissioners Meeting

Wednesday, July 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 June 16, 2021 and July 7, 2021;
 - B. Bad Debt for June 2021 in the amount of \$135,696.09;
 - C. Vouchers for June 2021 in the amount of \$9,525,617.92;
 - D. Payroll for the period of May 30, through July 10, 2021 in the amount of \$9,090,549.96.
- III. OMC FOUNDATION PRESENTATION – Bruce Skinner, Executive Director**
- IV. PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- V. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
 - A. June 2021 Medical Staff Credentials Report
- VI. QUALITY/SAFETY REPORT – Scott Kennedy, MD, Chief Medical Officer**
- VII. OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Joshua Jones, MD, Chief Physician Officer**
 - A. 2Q2021 Olympic Medical Physicians Update
 - B. Physician Employment Agreement
- VIII. PUBLIC COMMENT**
- IX. OLD BUSINESS**
- X. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
 - A. 2019-2022 Strategic Plan Update
 - B. Operations Update
- XI. NEW BUSINESS**
 - A. PACs (Picture Archiving Communication System) Storage Purchase – Darryl Wolfe, CEO
 - B. Diagnostic Imaging X-Ray Purchase for Hospital – Scott Kennedy, MD, Chief Medical Officer
- XII. OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda
 - B. Board Strategic Planning Committee Agenda
 - C. Quality Management Oversight Committee Agenda