



**Board of Commissioners  
Work Session Minutes  
July 7, 2021**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 12:30 pm by Board President John Nutter in Linkletter Hall. The meeting was opened with the pledge of allegiance.

Due to the COVID-19 virus pandemic and Governor Jay Inslee's Open Public Meetings Act and Public Records Act Proclamation 20-28.15, the meeting was held virtually with attendees and the public calling into the published conference line. In attendance were commissioners Ann Marie Henninger, RN, BSN, Thom Hightower, RN (virtual), Jean Hordyk, John Miles, MD, (virtual), Jim Leskinovitch (virtual), John Nutter and Tom Oblak; Chief Executive Officer Darryl Wolfe; Chief Medical Officer Scott Kennedy, MD; Olympic Medical Physicians Chief Physician Officer Joshua Jones, MD; Chief Human Resources Officer/General Counsel Jennifer Burkhardt; Chief Financial Officer Lorraine Cannon; Risk and Compliance Officer Donna Davison; staff, and Executive Assistant to the CEO and Board Gay Lynn Iseri were also in attendance. All attendees were observing appropriate social distancing measures and masking protocol. Chief Nursing Officer Vickie Swanson, MSN, RN was excused and working elsewhere in the hospital.

**PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**

The patient story was read commending staff and physicians for the good care received as a patient at Olympic Medical Center.

**EMPLOYEE RECOGNITION – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**

Ms. Burkhardt recognized Patti Haught, Director of Patient Experience and Civil Rights Coordinator, for her hard work and dedication in her role. The rest of the Patient Experience team was then recognized as follows: Michelle McFall, CPXP, Manager of Patient Experience, Li Li, BA, Amber Rauch, and Sophia Rognlien, all Patient Experience Advocates.

**RESOLUTION 537 – APPOINTING A DEPUTY TREASURER – Lorraine Cannon, Chief Financial Officer**

The resolution was presented to appoint Jillian Jenkins, Controller, to the Deputy Treasurer position and remove Mika Nel, as she is no longer employed at OMC.

**MOTION:** To approve Resolution 537 Appointing a Deputy Treasurer, and amending Board Resolution 509 as presented. ***Motion carried unanimously.***

**RESOLUTION 538 – AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) AMENDMENT – Lorraine Cannon, Chief Financial Officer**

The resolution was presented to remove Darryl Wolfe as the ‘authorized individual’ and replace him with Lorraine Cannon be authorized to make amendments, changes or alterations to the Form or any other required documentation.

**MOTION:** To approve Resolution 538 Authorizing Investment of Monies in the Local Government Investment Pool (LGIP), and repealing Resolution 526 as presented. **Motion carried unanimously.**


**REVISED STRATEGIC PLAN UPDATE – Darryl Wolfe, Chief Executive Officer**

The Board Strategic Planning Committee has been meeting regularly to receive input through various virtual open public forums. The vision has been to continue 85% of the current plan, and add new goals around diversity, equity and inclusion, telehealth, reimbursement and work force development. Work continues with the Medical Staff Development Survey and results will be received soon. The Hospital Master Space Plan project will be underway as soon as a qualified architect is retained.

There being no further business the meeting finally adjourned at 1:00 pm.

**APPROVED AND ADOPTED** this 21st day of July, 2021.

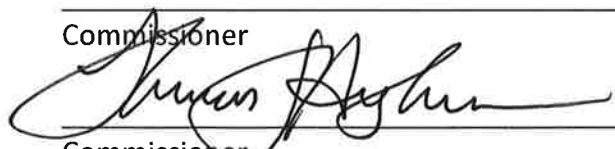
**ATTEST:**


  
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