



## **Board of Commissioners Meeting**

**Wednesday, August 18, 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 July 21, 2021, July 23, 2021 and August 4, 2021;
- B. Bad Debt for July 2021 in the amount of \$(71,149.83);
- C. Vouchers for July 2021 in the amount of \$11,028,016.93;
- D. Payroll for the period of July 11, 2021 through August 7, 2021;
- 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. July 2021 Medical Staff Credentials Report
- B. Family Medicine Resident Scope of Practice Form Revisions

### **V. QUALITY/SAFETY REPORT – Scott Kennedy, MD, Chief Medical Officer**

### **VI. WORKFORCE/STAFFING UPDATE – Jennifer Burkhardt, Chief Human Resource Officer**

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

- A. Olympic Medical Physicians Operating Rules

### **VIII. PUBLIC COMMENT**

### **IX. OLD BUSINESS**

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

- A. Operations Update

### **XI. NEW BUSINESS**

### **XII. OTHER**

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