



Board of Commissioners Meeting
Wednesday, September 15, 2021
6:00 pm

- Virtual Meeting -

Log on to www.olympicmedical.org/virtual-board-meeting on September 15 for the Web-ex meeting information.

- I. PLEDGE OF ALLEGIANCE**
- II. CONSENT AGENDA**
 - A. Minutes from August 28, 2021 and September 1, 2021 (pages 1-15);
 - B. Bad Debt for August 2021 in the amount of \$163,936.12;
 - C. Vouchers for August 2021 in the amount of \$9,432,085.46;
 - D. Payroll for the period of August 8, through September 4, 2021 in the amount of \$6,281,560.15.
- III. PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- IV. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
 - A. August 2021 Medical Staff Credentials Report (page 16)
- V. QUALITY/SAFETY REPORT – Vickie Swanson, MSN, RN, Chief Nursing Officer and Joan Warren, Director Home Health**
- VI. OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Joshua Jones, MD, Chief Physician Officer**
 - A. 3Q2021 OMP Update
- VII. PUBLIC COMMENT**
- VIII. OLD BUSINESS**
- IX. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
 - A. Operations Update
- X. NEW BUSINESS**
- XI. OTHER**