



**Board of Commissioners Meeting**  
**Wednesday, October 20, 2021**  
**6:00 pm**

- Virtual Meeting –

Log on to [www.olympicmedical.org/virtual-board-meeting](http://www.olympicmedical.org/virtual-board-meeting)  
for the Web-ex meeting information.

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- I. PLEDGE OF ALLEGIANCE**
- II. CONSENT AGENDA**
  - A. Minutes from September 15, 2021 and October 6, 2021;
  - B. Bad Debt for September 2021 in the amount of \$1,375,746.09;
  - C. Vouchers for September 2021 in the amount of \$12,835,925.41; and
  - D. Payroll for the period of September 5, through October 2, 2021 in the amount of \$6,532,658.31.
- III. PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**
- IV. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
  - A. September 2021 Medical Staff Credentials Report
  - B. Privilege Form Revisions for Family Medicine, OB/Gyn, Certified Nurse Midwife
- V. QUALITY/SAFETY REPORT – Scott Kennedy, MD, Chief Medical Officer and Isaac Ballou, Manager Case Management**
- VI. WORKFORCE UPDATE – Jennifer Burkhardt, Chief Human Resource Officer and General Counsel**
- VII. FINANCIAL REPORT – Lorraine Cannon, Chief Financial Officer**
  - A. 3Q2021 Financial Results
- 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 10/11/21