



**Board of Commissioners Meeting**  
**Wednesday, November 17, 2021**  
**6:00 pm**

- Virtual Meeting -

Log on to [www.olympicmedical.org/virtual-board-meeting](http://www.olympicmedical.org/virtual-board-meeting) on  
November 17 for the Web-ex meeting information.

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- I. PLEDGE OF ALLEGIANCE**
- II. CONSENT AGENDA**
  - A. Minutes from October 20, 2021 and November 3, 2021;
  - B. Bad Debt for October 2021 in the amount of \$ (571,688.85);
  - C. Vouchers for October 2021 in the amount of \$ 9,729,101.42; and
  - D. Payroll for the period of October 3, through October 30, 2021 in the amount of \$6,562,658.24.
- III. PATIENT STORY – Patti Haught, Patient Experience Director**
- IV. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff**
  - A. October 2021 Medical Staff Credentials Report
- V. QUALITY/SAFETY REPORT – Vickie Swanson, MSN, RN, Chief Nursing Officer**
- VI. OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Joshua Jones, MD, Chief Physician Officer**
  - A. Provider Employment Agreements
- VII. PUBLIC COMMENT**
- VIII. OLD BUSINESS**
  - A. Resolution 538 – Increasing the Tax Levy – Lorraine Cannon, Chief Financial Officer
  - B. Resolution 539 – Adopting the 2022 Budget – Lorraine Cannon, Chief Financial Officer
  - C. Routine Contracts in the 2022 Operating Budget – Lorraine Cannon, Chief Financial Officer
  - D. Resolution 540 – Appointing a Treasurer for the District – Lorraine Cannon, Chief Financial Officer
  - E. GE MRI Service Agreement Renewal – Scott Kennedy, MD, Chief Medical Officer
  - F. Agile Contract – Scott Kennedy, MD, Chief Medical Officer
  - G. Sequim Diagnostic Imaging PET CT Remodel Project – Darryl Wolfe, Chief Executive Officer
- IX. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
  - A. Operations Update
- X. NEW BUSINESS**
- XI. OTHER**
  - A. Board Audit, Budget and Compliance Committee Agenda 11/08/2021