



BOARD OF COMMISSIONERS MEETING

**November 3, 2021
12:30 PM**

VIRTUAL MEETING VIA WEB-EX

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

A G E N D A

○ **PLEDGE OF ALLEGIANCE**

○ **2022 BUDGET HEARING**

- *2022 Operating/Capital Budgets and 2021-2024 Strategic Plan Overview*
 - Darryl Wolfe, Chief Executive Officer
 - Lorraine Cannon, Chief Financial Officer
 - *Public Comment Regarding Proposed 2022 Budget*
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○ **PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**

○ **EMPLOYEE RECOGNITION – Lorraine Cannon, Chief Financial Officer**

○ **SEQUIM DI PET CT REMODEL PROJECT – Darryl Wolfe, Chief Executive Officer**

○ **GE MRI SERVICE AGREEMENT RENEWAL – Scott Kennedy, MD, Chief Medical Officer**

○ **AGILE CONTRACT – Scott Kennedy, MD, Chief Medical Officer**

○ **EXECUTIVE SESSION – To discuss current or potential litigation pursuant to RCW 42.30.110(1)(i)**

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