



Board of Commissioners Meeting

Wednesday, December 15, 2021

6:00 pm

- Virtual Meeting -

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

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

- A. Minutes from November 17, 2021, November 19, 2021, and December 1, 2021;
- B. Bad Debt for November 2021;
- C. Vouchers for November 2021 in the amount of \$ 10,167,948.55;
- D. Payroll for the period of October 31, 2021 through December 3, 2021 in the amount of \$6,377,466.13;
- E. Surplus Property.

III. PATIENT STORY

IV. MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff

- A. November 2021 Medical Staff Credentials Report
- B. Chief of Surgery Job Description Revision
- C. Medical Staff Policy Revisions:
 - Medical Staff Policy G9, Credentials and Quality Assessment
 - Medical Staff Policy G12, Performance Profile and Feedback
 - Medical Staff Policy G16, Medical Staff Health
 - Medical Staff Policy G18, Liaison Physicians
 - Medical Staff Policy G20, Dues, Assessments and Reimbursements
- D. Medical Staff Bylaws Revision
- E. Medical Staff/AHP Privilege Revisions for Radiology

V. OMC FOUNDATION UPDATE – Bruce Skinner, Executive Director

VI. QUALITY/SAFETY REPORT – Scott Kennedy, MD, Chief Medical Officer

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

VIII. PUBLIC COMMENT

IX. OLD BUSINESS

X. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer

- A. Operations Update

XI. NEW BUSINESS

- A. Resolution 543 – Employee Appreciation

XII. OTHER

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