



BOARD OF COMMISSIONERS MEETING

January 5, 2022

12:30 PM

VIRTUAL MEETING VIA WEB-EX

Log on to www.olympicmedical.org/virtual-board-meeting on January 5
for the Web-ex meeting information.

A G E N D A

- **PLEDGE OF ALLEGIANCE**

- **SWEARING IN OF NEW COMMISSIONERS – Jennifer Burkhardt, CHRO/General Counsel**
 - Tom Oblak, District 1 Position 2
 - Thom Hightower, District 3 Position 1
 - Heather Jeffers, At Large

- **ELECTION OF 2022 BOARD OFFICERS**
 - 2022 Board President
 - 2022 Board Secretary

- **PATIENT STORY**

- **REAL ESTATE PURCHASE – Lorraine Cannon, Chief Financial Officer**

- **PATHOLOGY AGREEMENT - Scott Kennedy, MD, Chief Medical Officer**

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