



**Board of Commissioners Meeting
Wednesday, January 19, 2022
6:00 pm**

- Virtual Meeting -

Log on to www.olympicmedical.org/virtual-board-meeting on
January 19 for the Web-ex connection information.

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

- A. Minutes from December 15, 2021 and January 5, 2022;
- B. Bad Debt for November 2021 in the amount of \$246,445.98;
- C. Bad Debt for December 2021 in the amount of \$177,238.63;
- D. Vouchers for December 2021 in the amount of \$13,770,054.00;
- E. Payroll for the period of November 28, 2021 through January 7, 2022 in the amount of \$10,471,522.66.

III. PATIENT STORY

IV. MEDICAL STAFF RECOMMENDATIONS – Georgia Heisterkamp, MD, Chief of Staff

- A. December 2021 Medical Staff Credentials Report

V. DIVERSITY, EQUITY, AND INCLUSION UPDATE – Jennifer Burkhardt, CHRO/Legal Counsel and Patti Haught, Patient Experience Director

VI. WORKFORCE UPDATE – Jennifer Burkhardt, CHRO/Legal Counsel

VII. PUBLIC COMMENT

VIII. OLD BUSINESS

- A. Pathology Agreement – Scott Kennedy, MD, Chief Medical Officer

IX. ADMINISTRATOR'S REPORT – Darryl Wolfe, Chief Executive Officer

- A. Operations Update

X. NEW BUSINESS

XI. OTHER

- A. Quality Management Oversight Agenda 12/20/2021
- B. Board Audit, Budget and Compliance Committee Agenda 1/10/2022