



**Board of Commissioners Meeting  
Wednesday, February 16, 2022  
6:00 pm**

- Virtual Meeting –

Log on to [www.olympicmedical.org/virtual-board-meeting](http://www.olympicmedical.org/virtual-board-meeting) on February 16 for the Web-ex connection information.

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- I. PLEDGE OF ALLEGIANCE**
- II. CONSENT AGENDA**
  - A. Minutes from January 19, 2022 and February 2, 2022;
  - B. Bad Debt for January 2022 in the amount of \$(138,615.55);
  - C. Vouchers for January 2022 in the amount of \$10,494,352.06;
  - D. Payroll for the period of January 9, 2022 through February 5, 2022 in the amount of \$6,333,630.94;
  - E. Surplus Property.
- III. MOSS ADAMS 2020 AUDITED FINANCIAL STATEMENTS – Mary Wright, Partner, and Mathew Stopa, Senior Manager from Moss Adams, LLP**
- IV. PATIENT STORY**
- V. MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff Elect**
  - A. January 2022 Medical Staff Credentials Report
  - B. Credentials and Qualifications Committee Charter
- VI. OLYMPIC MEDICAL PHYSICIANS UPDATE – Joshua Jones, MD, Chief Physician Officer**
  - A. Employment Agreements
- VII. PUBLIC COMMENT**
- VIII. OLD BUSINESS**
  - A. Anesthesia Agreement – Scott Kennedy, MD, Chief Medical Officer
  - B. Mobile PET/CT Service Agreement Addendums – Scott Kennedy, MD, Chief Medical Officer
  - C. Telecommunications Hardware for Upgrade – Darryl Wolfe, Chief Executive Officer
  - D. Organization Chart – Darryl Wolfe, Chief Executive Officer
- IX. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
  - A. Operations Update
- X. NEW BUSINESS**
  - A. Blood Bank Reagent Agreement – Scott Kennedy, MD, Chief Medical Officer
- XI. OTHER**
  - A. Quality Management Oversight Committee Agenda
- XII. CLOSED SESSION**
  - A. To discuss collective bargaining strategy pursuant to RCW 42.30.140 (4)