



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

- Virtual Meeting -

Log on to www.olympicmedical.org/virtual-board-meeting on March 16 for the Web-ex connection information.

- I. PLEDGE OF ALLEGIANCE**

- II. CONSENT AGENDA**
 - A. Minutes from February 16, 2022 and March 2, 2022;
 - B. Bad Debt for February 2022 in the amount of \$57,706.58;
 - C. Vouchers for February 2022 in the amount of \$13,083,625.39;
 - D. Payroll for the period of February 6, 2022 through March 5, 2022 in the amount of \$5,970,803.19.

- III. PATIENT STORY**

- IV. MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff Elect**
 - A. February 2022 Medical Staff Credentials Report
 - B. Medical Staff Governance Policy Updates
 - C. CNM Privilege Form Revisions

- V. OLYMPIC MEDICAL PHYSICIANS UPDATE – Joshua Jones, MD, Chief Physician Officer**
 - A. OMP Employment Agreement(s)

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

- VII. PUBLIC COMMENT**

- VIII. OLD BUSINESS**

- IX. ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
 - A. Operations Update

- X. NEW BUSINESS**

- XI. OPEN PUBLIC MEETINGS ACT/PUBLIC RECORDS REQUEST TRAINING – John Nutter, Board President**

- XII. OTHER**
 - A. Quality Management Oversight Agenda
 - B. Board Audit, Budget and Compliance Committee Agendas