



Board of Commissioners Meeting
Wednesday, April 20, 2022
6:00 pm

- Virtual Meeting -

Log on to www.olympicmedical.org/virtual-board-meeting on
April 20 for the Web-ex connection information.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC HEARING – PROPOSED REDISTRICTING PLAN – Craig L. Miller, Legal Counsel

A. Public Input on Proposed Redistricting Plan

III. CONSENT AGENDA

- A. Minutes from March 16, 2022, April 1, 2022, and April 6, 2022;
- B. Bad Debt for March 2022 in the amount of \$552,437.64;
- C. Vouchers for March 2022 in the amount of \$11,068,705.77;
- D. Payroll for the period of March 6, 2022 through April 2, 2022 in the amount of \$6,253,367.27.

IV. PATIENT STORY – Sophia Rognlien, Patient Experience Manager

V. MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff Elect

- A. March Medical Staff Credentials Report
- B. Medical Staff Governance Policy: Dues, Assessments and Reimbursement

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

A. OMP Physician Employment Agreement for Cardiology Services

VII. QUALITY/SAFETY UPDATE – Debbie Peterson, Director Cancer Center

VIII. FINANCE UPDATE – Lorraine Cannon, Chief Financial Officer

A. First Quarter 2022 Report

IX. PUBLIC COMMENT

X. OLD BUSINESS

- A. Telecommunications Upgrade – Scott Kennedy, MD, Chief Medical Officer
- B. Ultrasound Machines Purchase – Scott Kennedy, MD, Chief Medical Officer

XI. ADMINISTRATOR’S REPORT – Deferred

XII. NEW BUSINESS

- A. Resolution 544 – To Authorize the Sale of Property to the Jamestown S’Klallam Tribe – Jennifer Burkhardt, CHRO/Legal Counsel

XIII. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda 04/11/2022