



Board of Commissioners Meeting

Wednesday, May 18, 2022

6:00 pm

- Virtual Meeting –

Log on to www.olympicmedical.org/virtual-board-meeting on
May 18, 2022 for the Web-ex connection information.

I. PLEDGE OF ALLEGIANCE

II. INTERVIEW FINALIST APPLICANTS FOR VACANT COMMISSIONER POSITION – John Nutter, Board President

III. EXECUTIVE SESSION

- A. To discuss qualifications of applicants for appointment to elective office RCW 42.30.110(1)(h))

IV. SWEARING IN OF NEW COMMISSIONER - Jennifer Burkhardt, CHRO/Legal Counsel

V. CONSENT AGENDA

- A. Minutes from April 20, 2022 and May 4, 2022;
- B. Bad Debt for April 2022 in the amount of \$132,086.70;
- C. Vouchers for April 2022 in the amount of \$12,939,288.13;
- D. Payroll for the period of April 3, 2022 through April 30, 2022 in the amount of \$6,405,054.91.

VI. PATIENT STORY

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

- A. April 2022 Medical Staff Credentials Report
- B. Medical Staff Governance Policies

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

- A. Employment Agreements

IX. PUBLIC COMMENT

X. OLD BUSINESS

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

- A. Operations Update

XII. NEW BUSINESS

- A. Real Estate Purchase – Darryl Wolfe, Chief Executive Officer

XIII. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda 04/11/2022
- B. Board Audit, Budget and Compliance Committee Agenda 05/09/2022
- C. Quality Management Oversight Committee Agenda 04/25/2022

XIV. EXECUTIVE SESSION

- A. To discuss performance of a public employee (RCW 42.30.110(1)(g))