



Board of Commissioners Meeting

Wednesday, June 15, 2022

6:00 pm

- Virtual Meeting –

Log on to www.olympicmedical.org/virtual-board-meeting on June 15, 2022 for the Web-ex connection information.

- Revised Agenda -

-
- I. **PLEDGE OF ALLEGIANCE**
 - II. **CONSENT AGENDA**
 - A. Bad Debt for May 2022 in the amount of \$106,588.35;
 - B. Vouchers for May 2022 in the amount of \$12,263,353.72;
 - C. Payroll for the period of May 1, 2022 through May 28, 2022 in the amount of \$6,204,219.94;
 - D. Surplus Property (pages 1-2).
 - III. **PATIENT STORY – Sophia Rognlien, Patient Experience Manager**
 - IV. **NORTH OLYMPIC HEALTHCARE NETWORK UPDATE – Michael Maxwell, MD, Chief Executive Officer**
 - V. **MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff Elect**
 - A. May 2022 Medical Staff Credentials Report (page 3)
 - B. Medical Services Charter for 2022 (page 4-6)
 - VI. **OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Joshua Jones, MD, Chief Physician Officer**
 - A. Provider Employment Agreements
 - VII. **PUBLIC COMMENT**
 - VIII. **OLD BUSINESS**
 - IX. **ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer**
 - A. Operations Update
 - X. **NEW BUSINESS**
 - A. Sound Physicians Agreement – Darryl Wolfe, Chief Executive Officer
 - XI. **OTHER**
 - A. Board Audit, Budget and Compliance Committee Agenda 05/09/2022 (page 7)
 - B. Quality Management Oversight Committee Agenda 05/25/2022 (page 8)