



Board of Commissioners Meeting

Wednesday, July 20, 2022

6:00 pm

- Virtual Meeting –

Log on to www.olympicmedical.org/virtual-board-meeting on July 20, 2022 for the Web-ex connection information.

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

- A. Minutes from May 13, May 16, May 18, June 1, June 15, June 17, and July 6, 2022;
- B. Bad Debt for June 2022 in the amount of \$106,588.35;
- C. Vouchers for June 2022 in the amount of \$11,105,735.63;
- D. Payroll for the period of May 29, 2022 through July 9, 2022;
- E. Surplus Property.

III. PATIENT STORY

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

- A. June 2022 Medical Staff Credentials Report

V. OMC FOUNDATION UPDATE – Bruce Skinner, Executive Director

VI. WORKFORCE UPDATE – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel

VII. 2Q2022 FINANCE UPDATE – Lorraine Cannon, Chief Financial Officer

VIII. PUBLIC COMMENT

IX. OLD BUSINESS

- A. Lab Chemistry Analyzers Purchase – Scott Kennedy, MD, Chief Medical Officer
- B. Hospital CT Scan Purchase – Scott Kennedy, MD, Chief Medical Officer

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

- A. Operations Update

XI. NEW BUSINESS

XII. OTHER

- A. Board Audit, Budget and Compliance Committee Agenda 06/13/2022
- B. Board Audit, Budget and Compliance Committee Agenda 07/11/2022