



## Board of Commissioners Meeting

Thursday, September 22, 2022

6:00 pm

- Virtual Meeting -

Log on to [www.olympicmedical.org/virtual-board-meeting](http://www.olympicmedical.org/virtual-board-meeting) on September 22, 2022 for the Web-ex connection information.

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### I. PLEDGE OF ALLEGIANCE

### II. CONSENT AGENDA

- A. Minutes from July 20 (corrected), August 17, and September 7, 2022;
- B. Bad Debt for August 2022 in the amount of \$(19,304.56);
- C. Vouchers for August 2022 in the amount of \$11,933,205.69;
- D. Payroll for the period of August 7, through September 3, 2022 in the amount of \$6,291,460.24;
- E. Surplus Property.

### III. PATIENT STORY

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

- A. Medical Staff Governance Policy G14 – Conduct
- B. Medical Staff Governance Policy G14a – Sexual Misconduct and Harassment
- C. Medical Staff Bylaws

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

- A. OMP Employment Agreement

### VI. PUBLIC COMMENT

### VII. OLD BUSINESS

- A. Resolution 546 – Authorizing Transition from Premera to PEBB – Jennifer Burkhardt, CHRO/General Counsel

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

- A. Operations/Advocacy Update

### IX. NEW BUSINESS

- A. Resolution 547 – Single Source Supply Authorization for Nurse Call System – Darryl Wolfe, CEO

### X. OTHER

- A. Quality Management Oversight Committee Agenda 08/29/2022
- B. Board Audit, Budget and Compliance Committee Agenda 09/12/2022