

## Board of Commissioners Meeting Wednesday, May 15, 2024 Linkletter Hall 6:00 pm

Virtual Option: <a href="https://www.olympicmedical.org/virtual-board-meeting">www.olympicmedical.org/virtual-board-meeting</a>

| 6:00 pm | PLEDGE OF ALLEGIANCE  |
|---------|---|
| 6:05 pm | <ul> <li>CONSENT AGENDA</li> <li>A. Minutes from April 17, 2024, and May 1, 2024,</li> <li>B. Bad Debt for April 2024 in the amount of \$1,167,658,</li> <li>C. Vouchers for April 2024 by warrants 466791 to 467583 and electronic payments 9845 to 10143 drawn in the amount of \$14,504,610.88,</li> <li>D. Payroll for the period of March 31 through April 13, 2024, in the amount of \$3,265,542.04, and</li> <li>E. Payroll for the period of April 14 through April 27, 2024, in the amount of \$3,671,491.41.</li> </ul> |
| 6:10 pm | PATIENT STORY – Sophia Rognlien, Patient Experience Manager   |
| 6:20 pm | SOUND PHYSICIANS QUARTERLY UPDATE – Dr. Krishna Nimmagadda, Regional Medical Director, and Dr. Joseph Chang, Medical Director   |
| 6:40 pm | MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff  A. Medical Staff Credentials Report for April 2024  |
| 7:00 pm | PUBLIC COMMENT  |
| 7:05 pm | OLD BUSINESS  |
| 7:10 pm | NEW BUSINESS  A. Surgical Services Lights Project – Vickie Swanson, RN, Chief Nursing Officer   |
| 7:15 pm | OTHER A. Miscellaneous  |
|         | ADJOURN   |

Next meeting June 5, 2024 at 12:30 pm