



Board of Commissioners Meeting

Wednesday, October 16, 2024

Linkletter Hall

6:00 pm

Virtual Option: www.olympicmedical.org/virtual-board-meeting

6:00 pm	PLEDGE OF ALLEGIANCE
6:05 pm	CONSENT AGENDA A. Minutes from September 18, 2024, September 20, 2024, and October 2, 2024, B. Bad Debt for September 2024 in the amount of \$789,623, C. Vouchers for warrants 470864 to 471829 and electronic payments 11449 to 11762 for September 2024 in the amount of \$13,241,408.54, D. Payroll for the period of September 1 through September 14, 2024, in the amount of \$3,551,365.67, covered by direct deposits 856403 to 857926, and E. Payroll for the period of September 15, 2024, through September 28, 2024, in the amount of \$3,595,009.16 covered by unnumbered direct deposits due to Workday transition.
6:10 pm	PATIENT STORY – Sophia Rognlien, Patient Experience Manager
6:15 pm	MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff A. September 2024 Medical Staff Credentials Report B. Medical Staff Governance Policies
6:25 pm	SECURITY UPDATE – Ryan Combs, Chief Operating Officer
6:35 pm	PUBLIC COMMENT
6:40 pm	OLD BUSINESS
6:45 pm	NEW BUSINESS – Thom Hightower, RN, Board President <i>Receiving Public Comment for or Against the Following PASD Ballot Propositions:</i> <ul style="list-style-type: none"> • Replacement Educational Programs and Operation Levy • Bonds to Replace and Renovate Deteriorating Schools and Improve Safety A. Resolution 557 – In Support of the PASD Bond and EP&O Levy
7:00 pm	OTHER
7:05 pm	ADJOURN

Next meeting November 6, 2024, at 12:30 pm