



Board of Commissioners Meeting

Wednesday, March 20, 2024

Linkletter Hall

6:00 pm

Virtual Option: [www.olympicmedical.org/virtual-board-meeting](http://www.olympicmedical.org/virtual-board-meeting)

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**I. PLEDGE OF ALLEGIANCE**

**II. CONSENT AGENDA**

- A. Minutes from February 21, 2024, February 22, 2024, and March 6, 2024,
- B. Bad Debt for February 2024 in the amount of \$608,760.00,
- C. Vouchers for February 2024 in the amount of \$9,960,294.76, and
- D. Payroll for the period of February 4 through March 2, 2024 in the amount of \$6,492,460.64.

**III. MOSS ADAMS 2023 PRELIMINARY FINANCIAL STATEMENTS – Mary Wright, Partner and Megan McShane, Assurance Manager, Moss Adams, LLP**

**IV. PATIENT STORY – Sophia Rognlien, Patient Experience Manager**

**V. MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff**

- A. Medical Staff Credentials Report for February 2024

**VI. HUMAN RESOURCES UPDATE – Heather Delplain, Administrative Director**

**VII. PUBLIC COMMENT**

**VIII. AMINISTRATOR'S REPORT – Darryl J. Wolfe, Chief Executive Officer**

- A. Operations/Advocacy Update

**IX. OLD BUSINESS**

- A. Provider Employment Agreement – Darryl Wolfe, Chief Executive Officer

**X. OTHER**

- A. Miscellaneous