



## Board of Commissioners Meeting

Wednesday, July 17, 2024

Linkletter Hall

6:00 pm

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

6:00 pm	<b>PLEDGE OF ALLEGIANCE</b>
6:05 pm	<b>CONSENT AGENDA</b> A. Minutes from June 19, 2024, July 3, 2024, and July 12, 2024, B. Bad Debt for June 2024 in the amount of \$494,497.00, C. Vouchers for June 2024 in the amount of \$14,311,973.39, D. Payroll for the period of May 26 through June 8, 2024, in the amount of \$3,417,786.04, and E. Payroll for the period of June 9 through June 22, 2024, in the amount of \$3,336,389.73.
6:10 pm	<b>PATIENT STORY – Sophia Rognlien, Patient Experience Manager</b>
6:15 pm	<b>OMC FOUNDATION UPDATE – Bruce Skinner, Executive Director</b>
6:25 pm	<b>MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff</b> A. Medical Staff Credentials Report for June 2024 B. Medical Staff Policy G20 – Dues, Assessments, and Reimbursement C. Medical Staff Policy G16 – Medical Staff Health D. Privilege Revision – Deletion of Patient Visitation Only
6:45 pm	<b>PUBLIC COMMENT</b>
6:50 pm	<b>ADMINISTRATOR’S REPORT</b> A. Advocacy/Operations Update
	<b>OLD BUSINESS</b>
	<b>NEW BUSINESS</b>
	<b>OTHER</b>
	<b>EXECUTIVE SESSION</b> A. To discuss the performance of a public employee by authority of RCW 42.30.110(1)(g)
	<b>ADJOURN</b>

Next meeting August 21, 2024 at 12:30 pm