



Board of Commissioners Work Session
Linkletter Hall

August 7, 2024
12:30 PM

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

AGENDA

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| 12:30 pm | PLEDGE OF ALLEGIANCE |
| 12:35 pm | PATIENT STORY – Sophia Rognlien, Patient Experience Manager |
| 12:40 pm | DAISY AWARD RECOGNITION – Janeen Howell, RN, Clinical Supervisor ICU/Tele and Cari Gavin, RN, Manager Nursing Admin |
| 12:50 pm | JAMESTOWN HEALING CLINIC UPDATE - Molly Martin, DNP, Executive Director |
| 1:15 pm | MEDICAL STAFF RECOMMENDATIONS – Scott Kennedy, MD, Chief Medical Officer for Jonathon Freezer, MD, Chief of Staff <ul style="list-style-type: none"> - Medical Staff Credentials for July 2024 - Medical Staff Governance Policies Revisions - Medical Staff Bylaws Revisions - Telemedicine Specialty Privilege Forms Revisions |
| 1:25 pm | FINANCIAL UPDATE - Lorraine Cannon, Chief Financial Officer <ul style="list-style-type: none"> - June 2024 Results - Line of Credit Renewal |
| 1:40 pm | PROVIDER EMPLOYMENT AGREEMENT – Darryl Wolfe, Chief Executive Officer |
| 1:45 pm | OTHER <ul style="list-style-type: none"> - Board iPad Discussion |
| 2:00 pm | ADJOURN |