



Board of Commissioners Meeting

Wednesday, September 17, 2025

Linkletter Hall

6:00 pm

www.olympicmedical.org/virtual-board-meeting

Working together to provide excellence in healthcare.

CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

CONSENT AGENDA

- A. Minutes from August 20, 2025 and September 3, 2025;
- B. Vouchers for August 2025 in the amount of \$13,347,736.44;
- C. Bad Debt for the month of August 2025 in the amount of \$278,640.53;
- D. Payroll for the period of August 3, 2025 through August 16, 2025 covered by direct deposits EFTP-051011 to EFTP-052968 and special payment EFTP-0529689 drawn on the general fund in the amount of \$3,776,082.79;
- E. Payroll for the period of August 17, 2025 through August 30, 2025 covered by direct deposits EFTP-053086 to EFTP-055051 drawn on the general fund in the amount of \$3,758,613.00 and special payment EFTP-055052 to EFTP-055053 in the amount of \$34,423.39; and
- F. Surplus property.

PUBLIC COMMENT

HUMAN RESOURCES UPDATE – Heather Delplain, Administrative Director, Human Resources

- A. 2Q2025 Update

MEDICAL STAFF RECOMMENDATIONS – Colin Wolslegel, MD, Chief of Staff

- A. Medical Staff Credentials Report for August 2025

QUALITY UPDATE – Liz Uraga, Director, Quality Management Program, and Scott Kennedy, MD, Chief Medical Officer

ADMINISTRATOR’S REPORT – Mark Gregson, Interim Chief Executive Officer

- A. Introduction of Interim Chief Financial Officer
- B. Operations Update
- C. Finance Update – Dennis Stillman, Interim Chief Financial Officer

OLD BUSINESS

- A. Radia Agreement Amendment – Ryan Combs, Chief Operating Officer

NEW BUSINESS

- A. Provider Employment Agreements – Allen Chen, MD, Chief Physician Officer
- B. Hospitalist Employment Agreement – Scott Kennedy, MD, Chief Medical Officer

OTHER

ADJOURN