



Board of Commissioners Meeting

Wednesday, December 18, 2024

Linkletter Hall

6:00 pm

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

6:00 pm	PLEDGE OF ALLEGIANCE
	CONSENT AGENDA A. Minutes from November 20, 2024 and December 4, 2024; B. Vouchers for November 2024 in the amount of \$11,019,332.80; C. Payroll for the period of October 27, 2024, through November 9, 2024, in the amount of \$3,595,175.75 covered by direct deposits EFTP-005948 to EFTP-009495; D. Payroll for the period November 10, 2024, through November 23, 2024, in the amount of \$3,585,423.96 covered by direct deposits EFTP-009775 to EFTP-011635; and E. Payroll for the period November 24, 2024, through December 7, 2024, in the amount of \$3,502,957.94 covered by direct deposits EFTP-011742 to EFTP-013618.
	PATIENT STORY – Sophia Rognlien, Patient Experience Manager
	MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff A. Medical Staff Credentials for November 2024 B. Revisions to the ARNP and PA-C Privilege Forms
	PUBLIC COMMENT
	ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer
	OLD BUSINESS A. Employment Agreement – Darryl Wolfe, Chief Executive Officer B. Revisions to the Board Bylaws – Thom Hightower, RN, Board President
	NEW BUSINESS A. Equipment Use/Sensor Supply Agreement with Masimo – Lorraine Cannon, Chief Financial Officer
	OTHER