



Board of Commissioners Meeting
 Wednesday, August 21, 2024
 Linkletter Hall
 6:00 pm

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

6:00 pm	PLEDGE OF ALLEGIANCE
6:05 pm	CONSENT AGENDA A. Minutes from July 12, July 17, and August 7, 2024, B. Bad Debt for July 2024 in the amount of \$602,233, C. Vouchers for July 2024 by warrants 469198 to 470010 and electronic payments 10856 to 11069 in the amount of \$12,888,835.61, D. Payroll for the period of June 23 through July 6, 2024, in the amount of \$3,539,749.76, and E. Payroll for the period of July 7 through July 20, 2024, in the amount of \$3,479,457.87, and F. Payroll for the period of July 21 through August 3, 2024, in the amount of \$3,643,684.03.
6:10 pm	PATIENT STORY – Sophia Rognlien, Patient Experience Manager
6:15 pm	HUMAN RESOURCES UPDATE – Heather Delplain, Administrative Director Human Resources
6:35 pm	PUBLIC COMMENT
6:40 pm	ADMINISTRATOR’S REPORT A. Advocacy/Operations Update
6:50 pm	OLD BUSINESS A. Line of Credit Renewal – Lorraine Cannon, Chief Financial Officer
	NEW BUSINESS
	OTHER
	ADJOURN

Next meeting September 4, 2024 at 12:30 pm