



Board of Commissioners Meeting

Wednesday, June 19, 2024

Linkletter Hall

6:00 pm

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

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

- A. Minutes from April 17, 2024 (corrected), May 17, 2024, and June 5, 2024,
- B. Bad Debt for May 2024 in the amount of \$558,658,
- C. Vouchers for May 2024 in the amount of \$12,646,456.53,
- D. Payroll for the period of April 28 through May 11, 2024, in the amount of \$3,327,373.42, and
- E. Payroll for the period of May 12 through May 25, 2024, in the amount of \$3,431,944.57.

III. PATIENT STORY – Sophia Rognlien, Patient Experience Manager

IV. MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff

- A. Medical Staff Credentials Report for May 2024
- B. OB/Gyn Privilege Revisions
- C. Certified Nurse Midwife Privilege Form Revisions
- D. ARNP: ED Privilege Form Revisions
- E. PA-C: ED Privilege Form Revisions
- F. Medical Staff Bylaws Revisions

V. RECRUITMENT UPDATE – Heather Delplain, Admin Director Human Resources

VI. PUBLIC COMMENT

VII. AMINISTRATOR'S REPORT

- A. Advocacy/Operations Update

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. OTHER

- A. Miscellaneous