



Board of Commissioners Meeting

Wednesday, November 20, 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 October 16, November 1, and November 6, 2024, B. Vouchers for warrants 1 to 353 and electronic payments EFTP 001849 to EFTP 001865, EFTP 003713 to 003924, & EFTP 003949 for October 2024 in the amount of \$10,178,927.16, C. Payroll for the period of September 15 through September 28, 2024, in the amount of \$3,575,009.16 covered by direct deposits EFPT-000114 to EFTP-001846, D. Payroll for the period of September 29 through October 12, 2024, in the amount of \$3,575,496.16 covered by direct deposits EFTP-001866 to EFTP-003711, and E. Payroll for the period of October 13, 2024, through October 26, 2024, in the amount of \$3,486,604.53 covered by direct deposits EFTP-003950 to EFTP-005803.
	PATIENT STORY – Sophia Rognlien, Patient Experience Manager
	OMC FOUNDATION UPDATE – Bruce Skinner, Executive Director
	MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff A. Medical Staff Credentials Report for October B. Revisions to Medical Staff Privilege Forms
	HUMAN RESOURCES UPDATE - Heather Delplain, Administrative Director Human Resources
	PUBLIC COMMENT
	ADMINISTRATOR’S REPORT – Darryl Wolfe, Chief Executive Officer A. Advocacy/Operations Update
	OLD BUSINESS A. Resolution 558: Approving the Budget for 2025 – Lorraine Cannon, Chief Financial Officer B. Resolution 559: Increasing the Tax Levy for 2025 – Lorraine Cannon, Chief Financial Officer C. Routine Contracts in the 2025 Budget – Lorraine Cannon, Chief Financial Officer
	NEW BUSINESS A. Health Equity Strategic Plan – Liz Uruga, Director QSS & Sophia Rognlien, Patient Experience Mgr B. Surgical Services Lights – Vickie Swanson, RN, Chief Nursing Officer C. Provider Employment Agreement – Darryl Wolfe, Chief Executive Officer
	OTHER
	ADJOURN

Next meeting December 4, 2024 at 12:30 pm