



## Board of Commissioners Meeting

Wednesday, April 17, 2024

Linkletter Hall

6:00 pm

Virtual Option: [www.olympicmedical.org/virtual-board-meeting](http://www.olympicmedical.org/virtual-board-meeting)

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**I. PLEDGE OF ALLEGIANCE**

**II. CONSENT AGENDA**

- A. Minutes from March 20, 2024, March 29, 2024, and April 3, 2024,
- B. Bad Debt for March 2024 in the amount of \$(541,222),
- C. Vouchers for March 2024 in the amount of \$13,131,131.20, and
- D. Payroll for the period of March 3, through March 30, 2024 in the amount of \$6,773,130.35.

**III. PATIENT STORY – Sophia Rognlien, Patient Experience Manager**

**IV. MOSS ADAMS 2023 AUDITED FINANCIAL STATEMENTS (FINAL) – Mary Wright, Partner and Megan McShane, Assurance Manager, Moss Adams, LLP**

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

- A. Medical Staff Credentials Report for March 2024

**VI. PUBLIC COMMENT**

**VII. AMINISTRATOR’S REPORT – Darryl J. Wolfe, Chief Executive Officer**

- A. Operations/Advocacy Update

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Hospitalist Employment Agreement – Darryl Wolfe, Chief Executive Officer
- B. Board Resolution 555: Appointing Agents for Claims – Darryl Wolfe, Chief Executive Officer

**X. OTHER**

- A. Miscellaneous