



Board of Commissioners Meeting
 Wednesday, September 18, 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, August 7, August 21 and September 4, 2024 B. Bad Debt for August 2024 in the amount of \$740,371, C. Vouchers for August 2024 covered by warrants 470011 to 470863 and electronic payments 11070 to 11448 in the amount of \$ 18,637,876.61, D. Payroll for the period of August 4 through August 17, 2024, in the amount of \$3382828.56, and E. Payroll for the period of August 18 through August 31, 2024, in the amount of \$3,502,325.44.
6:10 pm	PATIENT STORY – Sophia Rognlien, Patient Experience Manager
6:15 pm	MEDICAL STAFF RECOMMENDATIONS – Jonathon Freezer, MD, Chief of Staff A. August 2024 Credentials Report
6:25 pm	OMC FOUNDATION UPDATE – Bruce Skinner, Executive Director
6:45 pm	PUBLIC COMMENT
6:50 pm	ADMINISTRATOR’S REPORT A. Advocacy/Operations Update
7:00 pm	OLD BUSINESS A. Medstream Contract Amendment – Scott Kennedy, MD, Chief Medical Officer
7:10 pm	NEW BUSINESS
	OTHER
	ADJOURN

Next meeting October 2, 2024 at 12:30 pm