



Board of Commissioners Work Session
Linkletter Hall
August 6, 2025
12:30 PM

www.olympicmedical.org/virtual-board-meeting

A G E N D A

Working together to provide excellence in healthcare

12:30 pm	CALL TO ORDER A. Pledge of Allegiance / Roll Call
12:35 pm	EMPLOYEE RECOGNITION – Lorraine Cannon, CFO and Anthony Carr, Manager PFS
12:45 pm	2024 FINANCIAL STATEMENTS RESULTS – Mary Wright, Partner, Baker Tilly
1:00 pm	2Q2025 FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Officer
1:15 pm	RESOLUTION 565 – Appointing a Treasurer for the District - Lorraine Cannon, CFO
1:20 pm	PUBLIC COMMENT A. In person / virtual
1:40 pm	EXECUTIVE SESSION Pursuant to RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price; and pursuant to authority of RCW 42.30.110(1)(i)(iii) to discuss with legal counsel representing the District legal risks of a proposed action that the District has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the District.
2:00 pm	POTENTIAL ACTION
2:10 pm	INTERIM CHIEF EXECUTIVE OFFICER INTERVIEWS – Ann Henninger, Board President
3:40 pm	EXECUTIVE SESSION To discuss qualifications of applicants for public employment per authority of RCW 42.30.110(1)(g)
4:00 pm	POTENTIAL ACTION
	ADJOURN