



**Board of Commissioners
Meeting Minutes
Linkletter Hall
December 3, 2014**

The meeting was called to order at 12:30 pm in Linkletter Hall in the basement of Olympic Medical Center by Board President Jim Leskinovitch, and was immediately opened with the pledge of allegiance. Present were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Miles, MD, John Nutter, Tom Oblak, Chief Executive Officer Eric Lewis, Chief Medical Officer Scott Kennedy, MD, Chief Financial Officer Julie Rukstad, Chief Human Resource Officer Rich Newman, Risk Manager Donna Davison, Legal Counsel Jennifer Burkhardt, staff, public participants and Executive Assistant Gay Lynn Iseri.

EMPLOYEE RECOGNITION – Eric Lewis, chief executive officer

The following employees were recognized for their service and dedication:

- Phil Bischof, Certified Surgical Instrument Processor, Surgical Services
- Ann Chang, OR Secretary, Surgical Services
- Dennis Kitchens, Line Cook at Season's Café
- Brittany Payseno, Nuclear Medicine Technologist
- Rebecca Stinnett, Nuclear Medicine Technologist

RESOLUTION 479, AMENDING THE CEO COMPENSATION – Jim Leskinovitch, board president
Board president Jim Leskinovitch read the resolution aloud. The salary for the position needed to be increased to become more competitive with the rest of the field compared to hospitals of like size and budgets. It was noted the Board Human Resource Committee had reviewed and recommended this change, although the salary remains lower than comparable hospitals.

MOTION: To approve Resolution 479 - Amending the CEO Compensation as presented. *Motion carried unanimously.*

CANCER CENTER PLANNING SOFTWARE – Scott Kennedy, MD, chief medical officer/hospital COO

The purchase of radiation oncology planning software was introduced. The software is the intelligence of the Varian TrueBeam system to ensure the correct dose and precise location. The current software in use expires and will no longer be serviced the end of 2015.

Early planning will ensure the best pricing. A product from RaySearch Laboratories is being considered. It allows loading licenses for physician ease, aligns treatment with images, includes an auto-planning feature, and has adaptive planning capability for when the tumor gets smaller and the tissue structures changes. This purchase will be discussed at the next Board Audit, Budget and Compliance Committee, and the cost is approximately \$500,000 for hardware and software. The installation process could be up to 6 months. Anticipated life is 6-10 years with upgrades that are included in that price.

CT SCAN PURCHASE FOR HOSPITAL – Scott Kennedy, MD, chief medical officer/hospital COO

The purchase of a 64-slice CT scanner for the hospital was introduced. The current CT is 12 years old and still working, but there is a need for redundancy and volume has increased. A task force is examining models from GE, Siemens, and Toshiba, and site visits are occurring. Pricing has decreased since the last purchase and \$699,000 has been budgeted for 2015. The gantry size, weight limits, cooling systems, and maintenance are being studied. Installation and remodel costs were budgeted at \$948,000.

PROFESSIONAL SERVICES AGREEMENT FOR MEDICAL ONCOLOGY – Scott Kennedy, MD, chief medical officer/operating officer

As introduced at a prior meeting, the one year contract with Kurt Norman, MD was presented for approval. Dr. Norman assisted with the transition between oncologists and his services are still needed due to increased volumes, and projected growth in 2015.

MOTION: To approve the one-year professional services agreement with Kurt Norman, MD, for medical oncology services not to exceed ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) effective January 16, 2015 as presented. *Motion carried unanimously.*

Anesthesia Group Services Agreement – Scott Kennedy, MD, chief medical officer/operating officer

A task force was selected to review the request for proposals for anesthesia services, and Sheridan was selected to contract with to build a program. They currently serve eighteen states, with 1,800 providers and over 200 programs. They have submitted a proposal that will require a subsidy amount. The program will include a combined team of CRNAs and anesthesiologists, under one director. Commissioner John Miles, MD is serving on this taskforce. The goal is to increase patient satisfaction with the surgeons and increase efficiency in operating room. Further discussion will occur at the next Board Audit, Budget and Compliance Committee.

OTHER

Commissioner Leskinovitch noted there was another fall at the east entrance, and discussion had occurred at the recent EQC Safety Subcommittee meeting. Work is underway to have it redesigned to help eliminate falls.

At 1:13 pm, the public meeting was closed, and after a five minute break at 1:18 pm, the meeting moved to executive session to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g) for thirty minutes with no action to follow. At 1:48 pm, the meeting was moved back to open session.

There being no further business, the meeting was finally adjourned at 1:48 pm.

APPROVED AND ADOPTED this 17th day of December, 2014.

ATTEST:



Secretary

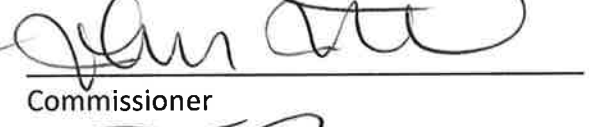


Commissioner

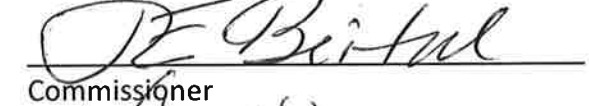
Commissioner



President



Commissioner



Commissioner



Commissioner