



**Board of Commissioners
Meeting Minutes
Linkletter Hall
April 1, 2009**

At 6:00 pm, the meeting was opened by Board President Jim Leskinovitch with the pledge of allegiance. Present were Commissioners John Beitzel, Jim Cammack (via telephone), Arlene Engel, Jean Hordyk, Chief Medical Officer R. Scott Kennedy, MD, Assistant Administrators Lorraine Wall, Julie Rukstad, Administrative Director Donna Davison; Chief of Staff Mark Fischer, MD; Legal Counsel Craig Miller, public members and Executive Assistant Gay Lynn Iseri. Commissioner Gary R. Smith was excused.

RESOLUTION 426 ENDORSING THE CREATION OF THE WILLIAM SHORE MEMORIAL POOL DISTRICT

Board President Jim Leskinovitch asked for public comment about endorsing the May 19, 2009 ballot measure for the creation of the William Shore Memorial Pool District to keep the pool open:

Anna Barrigan, Port Angeles, spoke in favor of supporting the pool.

Ron Bergman, MD, Port Angeles, spoke in favor of supporting the pool.

Gary Holmquist, from the Save the Pool committee, spoke in favor of supporting the pool.

Commissioner Leskinovitch closed the public comment portion of the meeting. He then read the proposed resolution in support of the ballot measure.

MOTION: To approve Resolution 426 endorsing the ballot measure for the creation of the William Shore Memorial Pool District as presented.

Discussion: The board discussed the benefits to the community in keeping the pool open in Port Angeles. **Motion carried.**

HOSPITALIST AGREEMENT AMENDMENT

Scott Kennedy, MD, Chief Medical Officer summarized the details of the four features of the hospitalist agreement amendment. Inpatient coverage will expand to all OMC providers from 10:00 pm to 7:00 am 365 days per year. Night time outpatient triage coverage will be provided. Physician recruitment support of up to \$40,000 per physician candidate for expenses will now be available. Additional on-call clinic coverage at the rate of \$10/hour was also built into the contract for up to 4 clinics.

MOTION: To approve the amendment to the current Olympic Hospitalist Physician (OHP) agreement including inpatient coverage, outpatient phone triage, recruitment support and additional on-call clinic coverage as presented.
Motion carried.

ANESTHESIOLOGY AGREEMENTS

Scott Kennedy, MD, Chief Medical Officer presented details of the four personal services agreements for anesthesia services and amendments including obstetric and emergency availability within the community if needed.

MOTION: To approve the personal services agreements for anesthesia services and any associated amendment for Drs. Matthew Barton, Pam Bundy, Stephen Howarth and Fayzel Lee as presented. **Motion carried.**

PHYSICIAN AGREEMENT FOR SHERWOOD CLINIC

Scott Kennedy, MD, Chief Medical Officer announced recruitment efforts are underway for an additional physician to assist at the Sherwood Clinic in Sequim. He requested approval of a temporary agreement with Peter Erickson, MD who would work three days a week with Marianne Ude, MD to provide coverage at the clinic.

MOTION: To approve the temporary professional services agreement for the Sherwood Medical Group Clinic for Peter Erickson, MD as presented.
Motion carried.

OLYMPIC MEDICAL PHYSICIANS (OMP) TRANSCRIPTION SERVICE

Dr. Kennedy announced contract negotiations were underway with a transcription service from Scottsdale, Arizona for use at the Klahhane and Primary Care Clinics. The service was estimated to provide a cost savings of \$39,000 per year while improving accuracy. Approval was requested at this point due to time constraints to signing the agreement that would include a \$3,000 savings per month.

MOTION: To approve the budgeted transcription services agreement for Klahhane and Primary Care Clinics as presented. **Motion carried.**

HOOD CANAL BRIDGE CLOSURE PRESENTATION

Assistant Administrator Rhonda Curry presented an update on the Hood Canal Bridge closure scheduled for May 2009. The normal three hour trip to Seattle will be approximately 5.5 hours with the bridge down, so alternative transportation is being developed with special concern about patients requiring emergent medical transportation needs to Seattle hospitals. (See attached slides).

There being no further business, the meeting was adjourned at 6:44 pm.

APPROVED AND ADOPTED this _____ day of _____, 2009.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner