



Board of Commissioner's Meeting Minutes
Linkletter Hall
April 16, 2008

The meeting was called to order in the Fairshter Room at Olympic Medical Center at 5:00 pm by Board President Jim Cammack and was immediately moved to executive session to discuss personnel matters and potential litigation for no more than sixty minutes. Present were Commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, Gary R. Smith and Cindy Witham; CEO Eric Lewis; CMO Scott Kennedy, MD; Assistant Administrators Rhonda Curry, Pamela Hawney, Richard Newman, Julie Rukstad, Lorraine Wall; Administrative Director Donna Davison; Legal Counsel Craig Miller; staff and public members and Executive Assistant Gay Lynn Iseri.

PORT ANGELES SCHOOL DISTRICT PRESENTATION ABOUT TECH LEVY

Norm Schaaf from the Port Angeles Citizens for Education and Jeff Clark, Port Angeles School District Technology Director, spoke about the importance of passing the upcoming technology levy that would ensure adequate technology training students. Ballots are due on May 20, 2008.

GUEST SPEAKER

Peter Casey, Executive Director at Peninsula Community Mental Health Center, spoke about the private agency that provides mental health counseling and chemical dependency treatment to children and adults including crisis intervention and evaluation. Their agency works most closely with hospital and ER staff, children's services in the office and schools, and Veteran's programs. He noted the five locations in both Port Angeles and Sequim and announced the mental health system is a capitated system in the state of Washington. Other topics of interest included their goal to become more self-sustaining, increasing child service time, treating people at the earliest time possible and the benefits of the Hargrove funding that has enhanced programs.

CONSENT AGENDA

- Minutes of March 19, 2008 and April 2, 2008;
- Vouchers for March 2008 in the amount of \$5,783,228.50;
- Bad Debt for March 2008 in the amount of \$263,054.55;
- Payroll covering February 24, 2008 and April 5, 2008 in the amount of \$4,065,800.68.

MOTION: To approve the consent agenda as presented. *Motion carried.*

MEDICAL STAFF REPORT

Chief of Staff Mark Fischer, MD presented medical staff recommendations as follows:

MOTION: To approve the March 2008 credentials report as presented. **Motion carried.**

MOTION: To approve the Medical Staff Governance policies adding a Physician Excellence Committee responsible for data review and the identification of professional practice trends that may impact the quality of care and patient safety and also the updated Peer Review policy. **Motion carried.**

MOTION: To approve the privilege request forms for radiology and cardiology as presented.

Discussion: Insert ultrasound guided breast biopsy to radiology privileges per Dr. Juleann Gandara.

MOTION: To amend the motion to approve the privilege request forms for radiology (with the addition of ultrasound guided breast biopsy) and cardiology as presented. **Motion carried.**

QUALITY REPORT

Assistant Administrator Pam Hawney announced a new reporting format will be used in the future with the report card being presented quarterly and Executive Quality Council Subcommittee reports for Quality, Satisfaction and Safety presented on a rotational basis. She then presented her report on Patient Safety (attached).

PUBLIC COMMENT

None.

OLD BUSINESS

Resolution 411 Honoring Jim Paapke, former Administrative Director Facilities Management.

Board president Jim Cammack read the resolution honoring Mr. Paapke and asked for board approval.

MOTION: To approve Resolution 411 Honoring Jim Paapke, former Administrative Director Facilities Management, as presented. **Motion carried.**

Medical Staff Development Plan

Deferred.

CORRESPONDENCE

None.

ADMINISTRATOR'S REPORT

Staff Competency Report

Chief Nursing Officer Lorraine Wall presented an update on competency at OMC that meets certain requirements, and assures we provide the best possible care and patient safety (attached).

Health Care Challenges

Chief Executive Officer Eric Lewis presented recent information from an AHA Annual Meeting he attended in Washington DC and meetings with senators and congressmen. He then presented information regarding health care challenges including reform, costs, access, Medicare, personnel shortages, OMC and national challenges (attached).

NEW BUSINESS

Northwest Physics Center Services Agreement

Assistant Administrator Pamela Hawney requested approval of the annual contract with Northwest Physics Center to provide physicist services to the Radiation Oncology Center. The contract includes a 1.5% percent increase from 2007 rate and travel based on previous experience and comes with Board Budget and Audit Committee recommendation.

MOTION: To approve the Northwest Physics Center Services Agreement for the period of May 1, 2008 to May 1, 2009 at an annual cost of ONE HUNDRED EIGHTY EIGHT THOUSAND ONE HUNDRED AND ONE DOLLARS (\$188,101) with estimated travel expenses of FIVE THOUSAND EIGHT HUNDRED EIGHTEEN DOLLARS (\$5,818) per year as presented. ***Motion carried.***

OTHER

There being no further business, the meeting was recessed for break at 8:03 pm. At 8:10 the meeting moved to executive session to discuss potential litigation and personnel matters for three quarters of an hour with no formal action to follow.

At 8:55 pm the executive session concluded and the meeting moved to open session to be adjourned.

APPROVED AND ADOPTED this _____ day of _____, 2008.

ATTEST:

_____	_____
Secretary	President
_____	_____
Commissioner	Commissioner
_____	_____
Commissioner	Commissioner