



**Board of Commissioners
Meeting Minutes
Linkletter Hall
August 15, 2012**

The meeting was called to order at 6:00 pm in Linkletter Hall at Olympic Medical Center by board president John Miles, MD, and was opened with the pledge of allegiance. Also present were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Nutter, and Tom Oblak; CEO Eric Lewis; CMO Scott Kennedy, MD; CFO Julie Rukstad; CNO Lorraine Wall; Assistant Administrator Rhonda Curry; Chief of Staff Madeleine Harrington, MD; Legal Counsel Craig Miller; OMC staff; public participants and Executive Assistant Gay Lynn Iseri.

SWEDISH TELEHEALTH PRESENTATION

Tammy Cress, RN, MSN, director of Telehealth at Swedish presented information about partnering with communities to improve access and decrease costs of care. She spoke of ways telehealth improves market position, improving care by collaboration and coordination to assure needed specialty services, improving efficiencies and scope of services while decreasing costs, future trends for telehealth with governmental support and increased funding, and practice management systems. As technology is changing daily, cell phones, implementation of robust home monitoring solutions, surgical tele-consultations, and a rise in demand for deployable telemedicine equipment are increasing. Chief Executive Officer Eric Lewis noted one of the reasons OMC chose Swedish to collaborate with for services was the successful Swedish telestroke program already in place. See attached presentation slides.

CONSENT AGENDA

- a. Minutes for July 18, 2012 and August 1, 2012;
- b. Bad Debt for the Month of July 2012 in the amount of \$396,583.08;
- c. Vouchers for the Month of July 2012 in the amount of \$3,672,851.99; and
- d. Payroll for the Period of July 8, 2012 through August 4, 2012 in the amount of \$3,464,335.31.

MOTION: To approve the Consent Agenda as presented. *Motion carried unanimously.*

MEDICAL STAFF REPORT

Madeleine Harrington, MD, chief of staff requested approval of the July 2012 Medical Staff Credentials Report as follows:

ALLIED HEALTH PROFESSIONAL STAFF

Reappointment to the Allied Health Professional Staff:

1. Krause, Loren, CRNA CRNA

MEDICAL STAFF

Appointment to Provisional Active Medical Staff:

1. Finman, Joel, MD Family Medicine

Appointment to Active Medical Staff:

1. Brown, Jennifer M., MD Family Medicine

Reappointment to Active Medical Staff:

1. Bay, Mildred, MD Pediatrics
2. Berry, Allen, MD Family Medicine
3. Hennessey, Katherine, MD Family Medicine
4. Jahns, Frank, MD Internal Medicine – Gastroenterology
5. Kennedy, R. Scott, MD Family Medicine
6. Kowitz, Alan, MD Urology
7. Yelland, Grace, MD Pediatrics

Requests for Change in privileges:

1. Epler, Michael, MD Family Medicine

Resignation from Medical/AHP Staff:

1. Bauman, Randell, MD OB/GYN – Resignation effective 5/15/12
2. Funston, Lexine, ARNP OMP Specialty Clinic PA – Resignation effective 8/4/12
3. Palmer, Robert, MD OB/GYN – Resignation effective 6/30/12

MOTION: To approve the July 2012 Medical Staff Credentials Report as presented.
Motion carried unanimously.

QUALITY REPORT

Focus on Safety – Scott Kennedy, MD, chief medical officer

Dr. Kennedy spoke about recent safety accomplishments in the operating room #3 dedicated for caesarean sections with standardization to facilitate rapid process improvement. The room was studied, mock scenarios were performed with staff, and input was received from pediatricians. Dr. Harrington added that neonatal resuscitation standards were changed in 2010, and some equipment is not standard and in need of replacement. It was noted the current plan was to replace all equipment at same time to enhance safety with standardization. The other noted accomplishment was limiting elective c-sections prior to thirty-nine weeks.

PUBLIC COMMENT

Public member Bill Kildall spoke regarding compliance.

OLD BUSINESS

Epic Electronic Medical Records Agreement - Julie Rukstad, chief financial officer

Information was presented pertaining to the cost of the Epic electronic medical records agreement with Providence. Legal review has been completed and the final cost is being negotiated and planned to finalize by the end of the month. The meaningful use incentive was reviewed (see attached presentation) as well as Epic costs for software and hardware.

Peninsula Emergency Services, Inc. Agreement Amendment – Scott Kennedy, MD chief medical officer

To increase physician staffing in the emergency room, an amendment to the Peninsula Emergency Services, Inc. agreement was presented for consideration. Physician coverage would increase to 3 physicians per day for an additional 8 days per month, for a total of 22 days a month at an additional cost of \$10,000 monthly. New core measures that include time from arrival in ED to first physician contact, time from ED arrival to leaving ED for outpatient ED patients, and time from admission decision to an inpatient bed will be worked on. Increased physician staffing will aid in quality improvement, patient flow improvement, increased patient satisfaction scores, and better ED Medicare Core Measure scores.

MOTION: To approve the amendment to the Peninsula Emergency Services, Inc. Agreement at the monthly cost of approximately TEN THOUSAND DOLLARS (\$10,000) per month as presented.

Discussion: Commissioner Nutter noted this agreement was reviewed and recommended by the Board Budget, Audit and Compliance committee. Commissioner Leskinovitch expressed the need for a mental health crisis and drug/alcohol center. ***Motion carried unanimously.***

ADMINISTRATOR'S REPORT – Eric Lewis, chief executive officer

Advocacy and Operations Update

Mr. Lewis announced the 2012 AHA Rural Advocacy Days in DC will be attended by Commissioner Jim Leskinovitch, Julie Rukstad and Rhonda Curry who will talk to legislators about Medicare physician reimbursement, the sole community hospital program, and RAC audits. He noted a recent Home Health advocacy meeting with Senator Jim Hargrove and Representative Steve Tharinger to discuss home health services with Jefferson Healthcare and Assured Hospice, reimbursement and regulation. Proposed reductions would be very detrimental to large rural hospitals.

The new Nihon Kohden patient monitoring system is up and fully operational. The huge installation was non-eventful, and it was a great team effort by the committee who reviewed and recommended the vendor for this purchase to invest in quality for our patients.

Mr. Lewis also announced the ten year affiliation anniversary and celebration with the Seattle Cancer Care Alliance. OMC was the first hospital to affiliate with them, and now there are nine affiliates in the northwest. The recent annual retreat was well attended. Discussion occurred about best practices, consulting, and other affiliate visits. Prior initiatives and past collaborative efforts were reviewed, and goals and priorities for 2012-2013 were developed.

NEW BUSINESS

Veteran's Administration (VA) Clinic Lease Renewal – Julie Rukstad, chief financial officer


The Veteran's Administration requested to extend the building lease one more year to provide clinic services to local vets. The current lease will expire the end of September, and the cost is one dollar per year. The formal request for approval will occur at the next meeting.

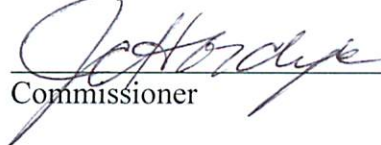
Commissioner Cammack thanked staff from Home Health for the successful blood pressure and informational booth at Joyce Daze.

There being no further business the meeting finally adjourned at 7:37 pm.


APPROVED AND ADOPTED this 19th day of sept., 2012.

ATTEST:


Secretary

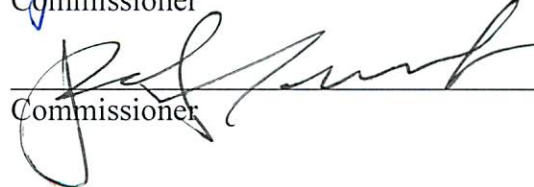

Commissioner

Commissioner


President


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Commissioner


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