



**Board of Commissioners  
Special Meeting Minutes  
August 29, 2012**

The meeting was called to order at 1:30 p.m. by Board President John Miles, MD in Linkletter Hall at Olympic Medical Center 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; Chief Executive Officer Eric Lewis, Chief Physician Officer Rebecca Corley, MD, Chief Financial Officer Julie Rukstad, Chief Nursing Officer Lorraine Wall, Chief Human Resource Officer Richard Newman; Assistant Administrator Rhonda Curry; Legal Counsel Craig Miller, and Executive Assistant Gay Lynn Iseri.

***Lawson Software Agreement Consideration & Action – Julie Rukstad, chief financial officer***



The first step toward the implementation of Epic electronic health record is the addition of Lawson software for financial, human resource and materials management modules that will integrate with Epic. As presented in detail in previous public meetings, and the Board Budget, Audit and Compliance Committee, Ms. Rukstad requested approval noting a substantial discount would be offered to OMC if purchased prior to month end.

**MOTION:** To approve the agreement with Lawson for software licensing at the cost of FOUR HUNDRED EIGHT THOUSAND FOUR HUNDRED EIGHTY THREE DOLLARS (\$408,483), and installation /consulting fees at the cost of SIX HUNDRED SEVENTEEN THOUSAND EIGHT HUNDRED TEN DOLLARS (\$617,810) as presented. ***Motion carried unanimously.***

There being no further business the special meeting adjourned at 1:33 pm.

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

**ATTEST:**

  
Secretary  
  
Commissioner  
  
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Commissioner

  
President  
  
Commissioner  
  
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Commissioner