



**Board of Commissioners  
Meeting Minutes  
Linkletter Hall  
August 3, 2011**

The special meeting was called to order at 7:00 p.m. by Board President Jim Cammack in Linkletter Hall and was opened with the pledge of allegiance. Present were Commissioners Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter; Chief Medical Officer Scott Kennedy, MD; Chief Nursing Officer Lorraine Wall; Chief Financial Officer Julie Rukstad; Chief Human Resource Officer Rich Newman; Assistant Administrator Rhonda Curry, Administrative Director Donna Davison, Legal Counsel Craig Miller; public participants and Executive Assistant Gay Lynn Iseri. Commissioner John Beitzel was excused.

This meeting was held at 7:00 p.m. to accommodate a community forum with Marcel Loh, chief administrative officer from Swedish Medical Center and Eric Lewis, chief executive officer from Olympic Medical Center.

**OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – *Bill Kintner, MD and Rebecca Corley, MD***

Members of the OMP Physicians Council were announced and consist of six elected OMP physicians, OMC's Chief Executive Officer and Chief Financial Officer, OMP's Administrative Director, and OMP's Chief Physician Officer, Rebecca Corley, MD, who is employed in this half-time position.

In alignment with Don Berwick's Triple Aim for Improving the U.S. Health System by improving the experience of care, improving the health of our communities and reducing the costs of healthcare, OMP is also trying to improve the health care system. This is about to change with the Swedish Medical Center collaboration. In addition to this change, OMP will see changes with the retirements of Drs. Randall Bauman, Roger Oakes and Dan Hudgings this year.

Rebecca Corley, MD, OMP chief physician officer announced Dr. Keith Ure has joined the orthopaedic team, and Dr. Henry Yee will begin in September. Dr. Michelle Stafford will begin in September at the Primary Care Clinic and more family practice providers are being recruited. Recruitments are also underway for two neurologists and in the OB midwife group. In addition, Swedish Sleep Medical Associates is working to help replace Dr. Susan Ferrell, from the Sleep Center.

**Volunteer Program – Kathy Coombes, Volunteer Coordinator**

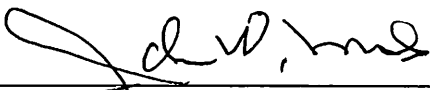
A summary of the current volunteer membership and volunteer services provided was presented. New additions in recent years include volunteers staffing the Medical Services Building in Sequim and in the Obstetrics helping new moms.

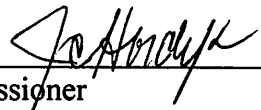
A regional conference was recently held at OMC including all presidents and board members of auxiliaries. Networking occurred and was a great learning experience. Auxiliaries are struggling and efforts are underway to maintain them. Volunteer training includes competencies and a service description for every volunteer. Once trained, they shadow a current volunteer until comfortable, and are cross trained. See attached presentation.

At 7:35, the meeting was moved to executive session to discuss collective bargaining by authority of RCW 42.30.140(4)(a) for 45 minutes with no action to be taken. At 8:20 pm, the meeting was moved back to open session, and there being no further business finally adjourned.


**APPROVED AND ADOPTED** this 17th day of August 2011.


**ATTEST:**

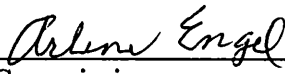
  
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