



**Board of Commissioners  
Board Meeting Minutes  
August 6, 2008**

The meeting was called to order at 6:00 p.m. in Linkletter Hall at Olympic Medical Center by Board President Gary R. Smith, and was opened with the pledge of allegiance. Present were commissioners John Beitzel, Jim Cammack, Arlene Engel, Jean Hordyk, Jim Leskinovitch and Cindy Witham; Chief Executive Officer Eric Lewis; Chief of Staff Mark Fischer, MD; Chief Nursing Officer Lorraine Wall; Assistant Administrators Rhonda Curry and Pamela Hawney; Legal Counsel Vickie Brewer and Executive Assistant Gay Lynn Iseri.

**MEDICARE CORE MEASURES PRESENTATION**

A presentation to the board was made by Lorraine Wall, Stacie Neff and Carol Kittrick regarding quality performance measures. Ms. Wall focused on core measures for care of heart attack, heart failure and pneumonia. She further explained the background on core measures, how quality is measured at Olympic Medical Center, and shared data from the [www.hospitalcompare.hhs.gov](http://www.hospitalcompare.hhs.gov) website. Ms. Kittrick announced our numbers are driven by the excellent care given by our hospitalists, and summarized OMC's ratings compared to the overall state average. Ms. Wall concluded by noting the importance of focusing on quality is for our patients. See attached slides.

**REVISED ORGANIZATION CHART**

Chief Executive Officer Eric Lewis thanked the Quality Support Services department for their continued support to the organization.

He then explained changes to the organization chart as of July 2008 due to resignations and also subsequent re-assignment of duties. Formal approval of these proposed changes will be sought at the next board meeting.

**SURPLUS PROPERTY**

Mr. Lewis reviewed the request to surplus a server purchased in 2006 that became obsolete due to new technology. If approved, the server would be donated to the Sequim Dungeness Valley Health and Wellness Clinic.

**MOTION:** To surplus the server as presented. Commissioner Beitzel abstained from the vote. *Motion carried.*

There being no further business, the meeting was adjourned at 6:43 pm.

**APPROVED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

**ATTEST:**

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President

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Secretary

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Commissioner

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