



**Board of Commissioners
Meeting Minutes
Linkletter Hall
August 7, 2013**

The meeting was called to order at 12:30 pm in Linkletter Hall in the basement of Olympic Medical Center by Board President John Beitzel and was immediately opened with the pledge of allegiance. Present were Commissioners Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter and Tom Oblak; Chief Executive Officer Eric Lewis, Chief Nursing Officer Lorraine Wall, Chief Financial Officer Julie Rukstad, Chief Physician Officer Rebecca Corley, MD, Chief Human Resource Officer Richard Newman, Risk Manager Donna Davison, Legal Counsel Craig Miller, staff, and public participants and Executive Assistant Gay Lynn Iseri. Commissioner Jim Cammack excused.

NEW PROVIDER MEET AND GREET – REBECCA CORLEY, MD, CHIEF PHYSICIAN OFFICER

The following new providers were introduced and welcomed to OMC:

- Aya Sultan, MD, OB/Gyn
- Paul Larsen, PA-C, family practice
- Tracy Zaher-Lee, ARNP, cardiology

JULY 2013 CREDENTIALS REPORT – MADELEINE HARRINGTON, MD, CHIEF OF STAFF

Dr. Harrington presented the medical staff credentials report for July 2013 for approval:

ALLIED HEALTH PROFESSIONAL STAFF

Reappointment to the Allied Health Professional Staff with privileges as requested; no changes, no adverse information:

- | | |
|--------------------------------|---|
| 1. Pederson, Bradley, DPM | Podiatry |
| 2. Gonsalves, Bernadette, PA-C | Family Medicine – OMP Primary Care Clinic |
| 3. Schramm, Maia K., PA-C | Family Medicine – OMP Primary Care Clinic |

MEDICAL STAFF

Appointment to Courtesy Medical Staff with privileges as requested; no changes, no adverse information:

- | | |
|-----------------------------|---|
| 1. Turella, Stephen J., DMD | Olympic Peninsula Oral Surgery and Implants |
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Appointment to Active Medical Staff with privileges as requested; no changes, no adverse information:

- | | |
|------------------------|--|
| 1. Finman, Joel R., MD | Family Medicine – OMP Walk In Clinic – Provisional period complete |
| 2. Gierke, Eric, MD | Neurology – OMP Specialty Clinic |

Reappointment to Active Medical Staff with privileges as requested; no changes, no adverse information:

- | | |
|------------------------------|--------------------|
| 1. Bringgold, Bradley A., MD | Emergency Medicine |
| 2. Howarth, Stephen T., MD | Anesthesiology |
| 3. Irwin, Heather A., MD | OB/Gyn |
| 4. Manuele, Donald C., DO | Family Medicine |
| 5. Redlin, Mark S., MD | Family Medicine |

Telemedicine Privileges as requested, no adverse information:

- | | |
|----------------------------|-------------------------------------|
| 1. Bender, Leila M., MD | RADIA – Radiology |
| 2. Lancaster, Samantha, MD | RADIA – Radiology – Pending License |
| 3. McCullough, Brendan, MD | RADIA - Radiology |
| 4. Smith, Sheila, MD | Swedish – Teleneurology |
| 5. Velandar, Alan J., MD | Swedish – Teleneurology |

MOTION: To approve the July 2013 Medical Staff Credentials Report as presented.
Motion carried unanimously.

EMPLOYEE RECOGNITION – ERIC LEWIS, CHIEF EXECUTIVE OFFICER

Eleven employees were honored for their service and dedication above and beyond normal duties. Nine employees were honored for their role in the successful implementation of the Lawson software as follows: LeAnn Parr and Mark Patton from Purchasing, Jennifer DeCou from Accounts Payable, Cathy Martineau from Payroll, Linda Landvik and Heather Delplain from Human Resources, and Joel Lewis, Mary Square and Darryl Wolfe from Finance. Also honored were Laura Joshel, employee and labor relations coordinator, for her work over the past few years in labor contract negotiations and other employee efforts. Vickie Everett, registered dietitian and certified diabetes educator, was honored for her outstanding patient care during several months when she was OMC's only educator.

SWEDISH CARDIOLOGY AFFILIATION AGREEMENT – REBECCA CORLEY, MD, CHIEF PHYSICIAN OFFICER

The first addendum to the Swedish Affiliation Agreement was presented that would lead to a future agreement on recruitment for a cardiologist and proposing an exclusive arrangement with Swedish and OMP Providers.

MOTION: To authorize the CEO to sign the first addendum to the Swedish Affiliation Agreement for an OMC/Swedish Cardiac Affiliation Agreement at the annual cost of FIVE THOUSAND DOLLARS (\$5,000) as presented.
Motion carried unanimously.

NEW PHONE SYSTEM UPDATE – SEAN JOHNSON, INFORMATION TECHNOLOGY MANAGER

The current state of the telephone system was presented. Next phase of the upgrade begins August 21. By October, Home Health will be completed, and by November upgrades will be completed at the medical services building in Sequim and the Cancer Center. See attached.

LONG-TERM CAMPUS DEVELOPMENT PLAN – ERIC LEWIS, CHIEF EXECUTIVE OFFICER

In accordance with the Strategic Plan, Mr. Lewis presented an update on the long-term campus development plan. See attached.

Port Angeles Campus: The emergency department expansion should be finished by October. The expansion will improve processes and expand access. Inpatient beds will increase since the sleep center moved from 3East to Sequim from 78 to 90 beds, making it a women/children unit with twelve additional beds. Hospital infrastructure upgrades include increased parking, new elevators, and over the next few years boilers, chillers, and a second electrical feed from separate grid. All space in the hospital is being remodeled and refurbished, and patient rooms are being standardized and updated. A medical office building next to the hospital is being discussed to provide adequate physician space and increase efficiencies.

Sequim Campus: The Sleep Center has been completed. Surgery offices and a surgery endoscopy center being discussed. The Sequim campus was originally planned as a four-building campus, a surgery office, cancer center, physical therapy, and medical services building. A chemo and pharmacy space addition is being planned for the cancer center. And upgrades to the Sequim Medical Plaza are underway.

ELECTRICAL CONTRACT FOR EMERGENCY DEPARTMENT REMODEL – ERIC LEWIS, CHIEF EXECUTIVE OFFICER

The small works roster, which is used to bid trades out, was utilized for an electrical project for the emergency department remodel. One of the bids came in over \$50,000 from Simpson Electric, and was the lowest responsible bid. It was noted the Board Budget, Audit and Compliance Committee reviewed and recommended approval of this agreement.

MOTION: To approve the electrical contract for the emergency department remodel project with Simpson Electric at the cost of SIXTY TWO THOUSAND SIX HUNDRED DOLLARS (\$62,600), plus tax as presented. **Motion carried unanimously.**

The regular meeting concluded at 1:31 pm, and was immediately moved to executive session to discuss personnel matters by authority of RCW 42.30.110(1)(g) for no more than 45 minutes with no action to follow. At 2:15 pm, the executive session concluded and the meeting moved back to open session. There being no further business, the meeting was adjourned.

APPROVED AND ADOPTED this 21st day of August 2013.

ATTEST:



Secretary



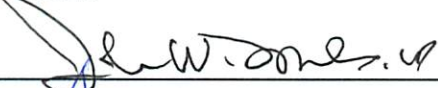
Commissioner



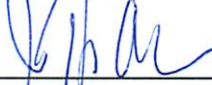
Commissioner



President



Commissioner



Commissioner



Commissioner