



**Board of Commissioners  
Meeting Minutes  
Linkletter Hall  
December 3, 2008**

The meeting was called to order at 5:00 p.m. in the Wendel Room and was immediately moved to executive session to discuss personnel matters for no more than 60 minutes. Present were commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch; Chief Executive Officer Eric Lewis, Chief Medical Officer Scott Kennedy, MD, Chief Nursing Officer Lorraine Wall; Assistant Administrators Rhonda Curry and Pam Hawney; Chief of Staff Mark Fischer; Legal Counsel Craig Miller and Executive Assistant Gay Lynn Iseri. At 5:50 pm, the meeting moved to Linkletter Hall.

At 6:00 pm, the meeting was opened by Board President Gary R. Smith with the pledge of allegiance. Present were commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch and Cindy Witham; Chief Executive Officer Eric Lewis, Chief Medical Officer R. Scott Kennedy, MD, Assistant Administrators Rhonda Curry, Pamela Hawney, Julie Rukstad and Lorraine Wall; Administrative Director Donna Davison; Chief of Staff Mark Fischer, MD; Legal Counsel Craig Miller and Executive Assistant Gay Lynn Iseri. Commissioners Engel and Leskinovitch were excused.

**ELECTRONIC MEDICAL RECORDS (EMR) UPDATE**

Chief Technology Officer Linda Brown introduced EMR Project Manager Kathy Giuntoli and then presented an update on the project. See attached.

Commissioner Cindy Witham inquired about the clinics that will be able to utilize the EMR once it is implemented. Chief Executive Officer Eric Lewis responded the Eight Street Primary Care and Klahhane Clinics who are currently running on near obsolete software will be initially focused on. Then it will be offered to other OMP Clinics and the rest of the medical staff. Peninsula Children's Clinic and Sequim Medical Associates have both shown interest.

**SEATTLE CANCER CARE ALLIANCE (SCCA) AGREEMENT**

Assistant Administrator Pam Hawney requested approval of the affiliation agreement with the Seattle Cancer Care Alliance. She noted this relationship has been in place since 2002 with OMC being the charter affiliation with the SCCA.

**MOTION:** To approve the five-year affiliation agreement with the Seattle Cancer Care Alliance (SCCA) at the cost of EIGHTY THOUSAND DOLLARS (\$80,000) for the first year; with the fee for subsequent years based upon increased or decreased services as presented.

**Discussion:** Term of the contract was announced to be a six year termination clause without cause on either side. Commissioner Witham requested they be invited to present to the board at a future meeting. It was also noted the board budget and audit committee had reviewed and recommended the renewal of this affiliation agreement. **Motion carried.**

### **DOWNTOWN CLINIC UPDATE AND LEASE**

Mr. Lewis updated the board on the limited liability company with Family Medicine of Port Angeles; OMC owns 20% and FMPA owns 80%. Value engineering has been successful and the project with Drury Construction should start in January pending permit approval not to exceed \$4.5 million. Shore Bank and First Federal are financing the project with a loan for downtown development. Leases are still being finalized with OMC for 5,000 square feet and one with FMPA for 10,000 square feet. The leases will be identical, except for the name and square footage. The appraisal should be available the first week in January.

Discussion ensued about how fair market value is established by comparing like hospital space within the county and outlying areas and by using a certified appraiser. Covenant restrictions were also discussed

### **SHERWOOD MEDICAL CLINIC**

To address concerns of many meeting attendees, Mr. Lewis added this topic to the agenda and briefed the audience and the board on recent happenings at the Sherwood Medical Clinic since the passing of Paul Hoque, MD. Hopefully, a new physician will be able to be recruited to assist with the practice as discussed at the board budget and audit committee the day before. More discussion is anticipated for the meeting on December 17 and the audience was invited to attend.

Chief Medical Officer Scott Kennedy, MD announced OMC wants to help with physician recruitment to have solution in place before an interim plan is developed as the clinic had contacted OMC to assist the clinic. Stark regulations prevent OMC from assisting physician practices financially.

Questions were received and answered to allay fears from Medicare patients.

### **ESTES PARK CONFERENCE INFORMATION**

Mr. Lewis summarized the recent Estes Park Conference he attended with Commissioners Smith, Engel and Beitzel and over 250 attendees from across the country. See attached slides.

There being no further business, the meeting was adjourned at 7:12 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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