



**Board of Commissioners  
Meeting Minutes  
Linkletter Hall  
December 4, 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 Jim Leskinovitch, Jim Cammack, Tom Oblak, John Miles, MD; Chief Executive Officer Eric Lewis, Chief Medical Officer Scott Kennedy, MD, Chief Nursing Officer Lorraine Wall, Chief Financial Officer Julie Rukstad, Chief Physician Officer Rebecca Corley, MD, Chief Human Resources Officer Richard Newman, Risk Manager Donna Davison; Legal Counsel Craig Miller, staff, public participants, and Executive Assistant Patty Kennedy. Commissioners Jean Hordyk and John Nutter were excused.

**EMERGENCY DEPARTMENT EXPANSION PLAN AND DESIGN CONTRACTS - *Lorraine Wall, chief nursing officer and Susan Rainey, emergency department director***

Ms. Wall and Ms. Rainey presented an overview of the emergency department expansion plan (see attached). Discussion ensued of the contamination room and swing rooms available for psychiatric and substance abuse patients.

**3-D MAMMOGRAPHY TOMOSYNTHESIS EQUIPMENT – *John Troglia, interim director diagnostic imaging***

Mr. Troglia explained the need for the new equipment (see attached). It will be used for both screening and diagnostic testing. Three units have been approved for the 2014 budget for approximately \$1.4 million. OMC will continue the current program donated by First Federal wherein mammograms will be available for those who cannot afford to pay. Discussion ensued about reimbursement with this new equipment.

**PHYSICIAN EMPLOYMENT AGREEMENT – Rebecca Corley, MD, chief physician officer**

- MOTION:** To approve the standard OMP gastroenterologist employment agreement for Duane Webb, MD at THREE HUNDRED SEVENTY FIVE THOUSAND THREE DOLLARS (\$375,003) for the first year plus the standard OMP benefits as presented.
- Discussion:** Dr. Webb will be seeing patients in both Sequim and Port Angeles but primarily in Sequim, with procedures done in Port Angeles.
- Motion carried unanimously.**

**FAMILY MEDICINE OF PORT ANGELES RECRUITMENT AGREEMENT – Scott Kennedy, MD, chief medical officer**

**MOTION:** To approve the Family Medicine of Port Angeles Recruitment Agreement for two family practice physicians not to exceed a total subsidy amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000) per physician as presented.

**Discussion:** Insurance available by physicians outside of OMP and other recruitment needs were discussed. *Motion carried unanimously.*

**ACCREDITATION TASK FORCE RECOMMENDATION – Scott Kennedy, MD, chief medical officer**

Dr. Kennedy announced the Accreditation Task Force will recommend to the board changing from Joint Commission (JC) to Det Norske Veritas Healthcare, Inc. (DNV). He reviewed the reasoning behind this change, expectations and cost. He noted DNV does follow the regulations of both CMS and DOH, and went on to explain in more detail ISO 9001. OMC will become ISO 9001 compliant by the fourth year of DNV accreditation. Mr. Lewis will supply further information to the board about ISO 9001.


**ADMINISTRATOR’S REPORT – Eric Lewis, chief executive officer**

Mr. Lewis reported on the Employee Recognition event. He highlighted employees who had 30 years or more with OMC. He discussed the recent Community Roundtable events noting OMC has had over 200 community leaders participate over the past eight years. Mr. Lewis encouraged everyone to send letters to our legislature relating to proposed additional Medicare cuts. Information can be found on OMC’s website.

There being no further business the meeting was adjourned at 1:42 pm.

**APPROVED AND ADOPTED** this 18th day of December 2013.

**ATTEST:**

  
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Secretary

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Commissioner

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Commissioner

  
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President

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