



**Board of Commissioners
Business Meeting Minutes
Linkletter Hall
February 19, 2014
6:00 pm**

The regular meeting of the Board of Commissioners was called to order by Board President Jim Leskinovitch and was opened with the pledge of allegiance. Also in attendance were Commissioners John Beitzel, Jim Cammack (via telephone), Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak; CEO Eric Lewis, CMO Scott Kennedy, MD, CFO Julie Rukstad, OMP Chief Physician Officer Rebecca Corley, MD, Epic Physician Champion Mark Fischer, MD, Richard Newman, chief human resource officer; Jennifer Burkhardt, employee counsel; Legal Counsel Craig Miller, staff, public participants and Executive Assistant Gay Lynn Iseri. Chief Nursing Officer Lorraine Wall was excused.

CONSENT AGENDA

- A. Minutes from January 15, February 5, and February 7, and February 10, 2014
- B. Bad Debt for January 2014 in the amount of \$177,047.34;
- C. Vouchers for January 2014 in the amount of \$7,062,079.57;
- D. Payroll for the period of January 5 through February 1, 2014 in the amount of \$3,742,543.97.

MOTION: To approve the Consent Agenda as presented. *Motion carried unanimously.*

**MEDICAL STAFF REPORT – Carleen Bensen, MD, chief of staff-elect
January 2014 Credentials Report**

Approval of the credentials report from the January 2014 medical executive committee meeting was requested as follows:

Appointment to the Active Medical Staff:

- Rosengren, Mark, DO, Family Medicine – OMP Primary Care Clinic

Reappointment to the Allied Health Professional Staff:

- Minor, Lynda, ARNP, Wound & Ostomy

Reappointment to the Active Medical Staff:

- Baker, Margaret, MD, Orthopedic Surgery
- Bundy, Charles, MD, General Surgery – OMP Surgery Clinic
- Corn, Joe, MD, Internal Medicine
- Gipe, Robert, MD, Internal Medicine

Reappointment to the Consulting Staff:

- Fortna, Ryan, R. MD, Pathology

Reappointment to the Administrative Staff:

- Locke, Thomas H., MD, Preventive Medicine

Telemedicine privileges:

- Levine, Andrew, MD, RADIA – Telemedicine
- McCulloch, Madison, MD, RADIA – Telemedicine
- Myers, Kirk, DO, RADIA – Telemedicine

Information: Resignations from the Medical/AHP staff:

- George-Deisler, Patricia, MD, Medical Oncology – Effective 1/6/14
- Peterson, Norman, MD, Psychiatry – Effective 11/1/13
- West, Donna, ARNP, Family Medicine – Effective 8/25/13

MOTION: To approve the January 2014 Credentials Report as presented. **Motion carried unanimously.**

The following policies and procedures were presented for approval with minor clarifications:

- G-13, Peer Review
- G-22, DEA Expiration

MOTION: To approve the revisions to the Medical Staff Policies G13 Peer Review and G22 DEA Registration Expiration as presented. **Motion carried unanimously.**

QUALITY REPORT

Focus on Safety – Scott Kennedy, MD, CMO, COO

The quarterly report of the Executive Quality Council Focus on Safety was presented. It was noted data reports are beginning to come in from Epic. He reported on critical values and timeliness of physician notification for laboratory inpatients, laboratory outpatients, diagnostic

imaging and cardiac services. Regarding hand hygiene, he announced the committee has developed monthly audits for all departments. Full participation in this reporting process is due by the tenth of each month. Reducing patient falls in both the inpatient and outpatient setting has been focused on for many years. Near misses are also being tracked as fall events. Incidents have decreased due to the falls prevention program. See attached presentation.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

ADMINISTRATOR'S REPORT – Eric Lewis, chief executive officer

Former chief of staff, Madeleine Harrington, MD, was honored for her service for the previous two years.

Advocacy and Operations Update

Sole Community Hospital Bill: While the federal government recognizes Sole Community Hospitals through Medicare reimbursement, Washington State does not. OMC is paid 55% of the cost of care from Medicaid. Efforts are underway to advocate for the passing of this bill. Many trips and meetings have occurred in Olympia with State Representatives and the Governor. Community support was requested to help get the Bill passed. A public thank you went out to Representative Derek Kilmer who was very helpful so far in the process.

Federal Advocacy: The new VA clinic open house and ribbon cutting occurred recently. Commissioner Leskinovitch was a key speaker about the history of the clinic and how it came to fruition opening in July 2007. Mr. Lewis spoke about a meeting he had with US Senator Patty Murray regarding Sole Community Hospital program, CMS cuts, site neutral reimbursement, hospital based clinics, outpatient surgery and cardiac echos reimbursement cuts. It was noted a trip to Washington DC is planned for May to focus on Medicare reimbursement as part of the AHA Annual Meeting.

ICD 10 implementation: ICD 9 was implemented in 1979 with 14,000 procedure codes. ICD10 will be implemented in October with 68,000 codes. Meetings will occur and a team is leading the effort partnering with Providence Implementation Task Force. By April 1, coding in ICD 10 will be available to practice until full implementation takes place October 1.

Lastly, the OMC Sleep Center was re-accredited for three years. The new facility in Sequim that opened in July 2013 is doing well and seeing many patients. As part of our affiliation with Swedish, Dr. McDonald, who is employed by Swedish, has helped lead the program. Those services will be highlighted at the upcoming Home Show. See attached presentation.

NEW BUSINESS

UFCW Home Health Contract Settlement – Richard Newman, chief human resources officer
Negotiations with the UFCW Home Health division settled in two days of cordial and collaborative meetings. The result was a three-year contract with a 1% increase each year.

MOTION: To ratify the three-year UFCW Home Health Bargaining Agreement as presented.

Discussion: Total number of members was noted to be approximately 35 members. The vote came in at around 98% or 99% approval rate. ***Motion carried unanimously.***

There being no further business, the meeting finally concluded at 6:39 pm.

APPROVED AND ADOPTED this 19th day of March, 2014.

ATTEST:

Secretary

Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner