



**Board of Commissioners
Meeting Minutes
Linkletter Hall
February 4, 2009**

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

CARDIOLOGY SERVICES UPDATE

Judy Tordini, Director of Cardiology spoke to the Board beginning with a 2008 annual report of services and staff highlights, and 2009 plans. (See slides).

Discussion ensued about boutique medicine, echo volume, new software for better ejection fraction images, optional health screenings, over-radiation from heart CTs.

The board thanked Ms. Tordini for her service and dedication to the community through her cardiac program.

INVESTMENTS UPDATE

OMC Treasurer/Controller John Lowe presented information on authorized investments including eligible securities public funds, certificates of deposits, bankers acceptances, short term funds, stock market or corporate bonds, local government investment pool yield history, ten-year history of two year treasury rates, agency/treasury yield curve comparative yields, investment maturity structure as of year end 2008, investment summary by sector showing diversification, investment summary prior year comparison 2008 to 2007, and investment return history average monthly balances of investment return history, investment return history investment income.

Commissioner Witham asked if anyone on staff keeps their pulse on the local economy such as how many foreclosures, loss of insurances, etc. are affecting our patients in the community.

John Lowe was commended for doing an outstanding job for the organization year after year, and steering OMC through 2008 with a positive return.

RESOLUTION 424 – AMENDING RETIREMENT PLANS

Mr. Lowe presented the resolution amending the two 401(a) employee retirement plans for language housekeeping changes while still meeting IRS requirements.

MOTION: To approve Resolution 424 – Updating Pension Plan Documents as presented. *Motion carried.*

AWARD EMERGENCY POWER UPGRADE PROJECT

Plant Operations Manager Scott Bower announced six bids were received today for the emergency power upgrade project. He summarized the project that would provide emergency power to radiology rooms, CT equipment, chiller, MRI equipment and cooling and support for the disaster command center relocation. The lowest responsible bid was received from Angeles Electronic who came in well below the not to exceed amount of \$485,000 set by the board.

MOTION: To award the emergency power upgrade project to Angeles Electric for TWO HUNDRED SEVENTY THREE THOUSAND NINETY EIGHT DOLLARS (\$273,098) plus sales tax as presented.

Discussion: The bid was studied closely to make sure no components were missed due to amount of the bid compared to the not to exceed number. The project term is 180 day. *Motion carried.*

PEDIATRIC HOSPITALIST AGREEMENT

The final contract was distributed to the Board for review prior to the formal vote at the next meeting. Further discussion will occur at the next budget committee meeting for the agreement that would go into effect March 1 to provide OB, 2Main, and ER pediatric patients who have no health care provider.

After a five minute break at 7:10 pm, the meeting was moved to executive session by authority of RCW 42.30.110(1)(f) to discuss personnel matters for 60 minutes, with no action to follow.

The meeting was moved back to open session and there being no further business, the meeting was adjourned at 8:15 pm.

APPROVED AND ADOPTED this _____ day of _____, 2009.

ATTEST:

_____	_____
Secretary	President
_____	_____
Commissioner	Commissioner
_____	_____
Commissioner	Commissioner