



**Board of Commissioners**  
**Meeting Minutes**  
**Linkletter Hall**  
**February 5, 2014**

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, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak; CEO Eric Lewis, CMO Scott Kennedy, MD, CNO Lorraine Wall, CFO Julie Rukstad, OMP Chief Physician Officer Rebecca Corley, MD, Risk Manager Donna Davison, Chief Human Resource Officer Richard Newman, Labor and Employee Counsel Jennifer Burkhardt; staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioner Jim Cammack and Legal Counsel Craig Miller were excused.

***Employee Recognition – Eric Lewis, chief executive officer***

The following employees were recognized for outstanding performance in their roles at OMC:

- Ronda Anderson, Espresso Operator, Nutrition Services
- Rob Gale, Construction Carpenter, Plant Operations
- Randi Lelle, MA, OMP Sequim Specialty Clinic
- Michael Loucks, Customer Service Supervisor, Laboratory
- David Rudzinski, Security Officer, Safety and Security
- Lacey Wilson, RN, OMP Primary Care

***Cancer Center Donation Recognition – Bruce Skinner, executive director OMC Foundation and Ken Berkes, cancer center director***

Mr. Skinner presented Eric Lewis and OMC with a check for \$150,000 including \$100,000 for capital and \$50,000 for integrative medicine. He introduced three past presidents of the OMC Foundation Board, Harbir Bower, Gail Ralston, Jim Jones, and incoming president Joe Cammack. Mr. Berkes thanked Mr. Skinner and the Foundation Board for supporting the cancer center noting improvements to the fusion center would increase patient satisfaction. He noted the integrative medicine music program has been implemented and patients can bring in their own music. Onsite massage therapy and psychological assistance will soon be offered as mind/body therapy will be brought into the cancer center to assist in breath holding and prolonged positioning that is sometimes necessary during certain treatments.

***Emergency Department Monitors – Lorraine Wall, RN, MSN, chief nursing officer***

This request is to purchase five Nihon Koden cardiac respiratory monitors for the planned addition to the Emergency Department was presented for approval. It included an upgrade to the central monitoring system, education and support and the budgeted amount for 2014 was \$104,000. The purchase order would be signed to lock in the price, but payment would occur in September.

***MOTION:*** To approve the purchase of FIVE (5) Nihon Koden cardiac respiratory monitors and central monitoring system at the total cost of NINETY EIGHT THOUSAND THIRTY-SEVEN DOLLARS AND FORTY-THREE CENTS (\$98,037.43) as presented. ***Motion carried unanimously.***

***Home Health Epic Hardware – Sean Johnson, information technology manager***

Approval for approximately 60 ruggedized Panasonic Toughbook units with hard drive encryption software and 30 thin clients for the Home Health office were presented for approval. Providence is currently running Epic version 2010 which has a Home Health module not fully developed. Therefore, they are recommending a delay until the Epic version 2014 is available in March of 2015. The current laptops are outdated, and new ones with improved hardware and software will make the conversion easier.

***MOTION:*** To approve the purchase of approximately SIXTY (60) laptops with hard drive encryption software and THIRTY (30) thin clients for Home Health not to exceed TWO HUNDRED SIXTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$216,800), including tax as presented. ***Motion carried unanimously.***

***Fiber Optic and Internet Services Contract - Sean Johnson, information technology manager***

An agreement to provide fiber optic and Internet connectivity to all OMC buildings was presented for introduction with Capacity Provisioning, Inc. at the cost of \$10,671.70, plus tax per month. It was recommended to lock in this rate for the next five years. The current service for fiber optic connectivity and internet with them costs \$11,589.18 a month. This leased fiber optic network connects OMC's buildings so Epic and other software can be delivered. The vendor is currently offering OMC a 5-year lease with no price increases. Total contract cost is \$10,671.70 plus tax with an option to discontinue connectivity to certain buildings if it is no longer needed. Pricing for new connections surrounding the hospital has been locked in. The agreement will be brought to the next meeting for consideration.

**Legislative Advocacy Update – Eric Lewis, chief executive officer**

Mr. Lewis announced the composition of the 2014 Board Legislative Advocacy committee as Commissioners Jim Leskinovitch, John Beitzel and Jean Hordyk as well as Labor and Employment Counsel Jennifer Burkhardt and Communications Manager Bobby Beeman. OMC's Federal woes continue due to its 60% Medicare payor mix so potential cuts are being watched closely. The debt ceiling will most likely be reached by the end of February and spending offsets may occur. Federal priorities continue to include site neutral payment and disproportionate share funding. The midnight rule was delayed again. The Medicare audit improvement act was discussed.

At the State level, the legislature is currently well into their 60-day session. The Sole Community Hospital Bill that would benefit OMC has been reintroduced and would pay 125% of the current Medicaid reimbursement of 55% of cost for outpatient services. The tele-medicine bill is currently being pushed as a reimbursable service to require insurance companies to pay for this service. A trip to Olympia was planned for January 31 to meet with Senator Hargrove's staff and key committee personnel.

At 1:08 pm, the meeting concluded. After a five minute break, an executive session to discuss union negotiations pursuant to RCW 42.30.140(4)(a) and litigation pursuant to RCW 42.30.110(1)(i)(i) convened for twenty minutes with no action to follow. At 1:33 pm, the executive session was extended for no more than ten minutes. At 1:36 pm, the executive session concluded and the meeting was moved back to open session and finally adjourned.

**APPROVED AND ADOPTED** this 19th day of February, 2014.

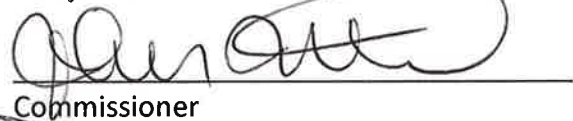
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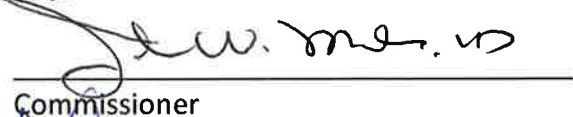
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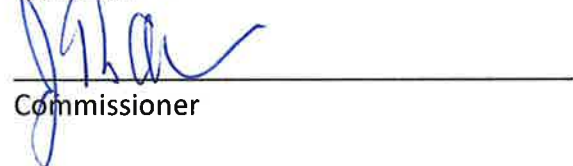
  
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