



**Board of Commissioners
Board Meeting Minutes
February 6, 2008**

The meeting was called to order at 6:00 p.m. in Linkletter Hall of Olympic Medical Center by Board President Jim Cammack, and was opened with the pledge of allegiance. Present were commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, Gary R. Smith and Cindy Witham; Chief Executive Officer Eric Lewis; Chief Medical Officer R. Scott Kennedy, MD; Assistant Administrators Rhonda Curry, Donna Davison, Pamela Hawney, Richard Newman and Julie Rukstad, Legal Counsel Craig Miller; public members and Executive Assistant Gay Lynn Iseri.

DUNGENESS VALLEY HEALTH AND WELLNESS CLINIC UPDATE

Clinic Manager Jamie Goodwin presented an update about Sequim's only free clinic.

- The clinic will move to the Sequim Medical Plaza as soon as the MRI is moved to the hospital increasing space to see more patients.
- Family Planning now offers women's services on Wednesdays. A wellness program has been implemented to provide care for the whole person's mind, body and spirit.
- A nurse practitioner will be hired upon board approval, to lighten the load for providers, and will be funded by grant money and friends of clinic.
- The Clinic's largest concern is lack of providers. Patient numbers continue to grow while the number of providers is decreasing.
- Another concern is over community providers who do not see patients with Molina, or Basic Health benefits. These patients end up at the free clinic.
- One area she asked for assistance in was when patients register at the hospital and would like to pay for their services although they are listed as a free clinic patient.
- She noted the Clinic's vision for the future: To provide a place where accessible health care was available, and everyone takes responsibility for wellness.
- Hope we stay in partnership with hospital to make this happen.

APPROVAL OF SEIU 1199NW RN/LPN AND SERVICE AGREEMENTS

Chief Human Resource Officer Rich Newman highlighted the ratified terms of the agreements and asked for approval from the board.

MOTION: To authorize the CEO to execute the collective bargaining agreements between Olympic Medical Center and SEIU1199NW RN/LPN and Service as presented.
Motion carried.

APPROVAL OF UFCW LOCAL 21 HOME HEALTH UNION CONTRACT

Mr. Newman then summarized terms of the ratified contract and requested board approval of the UFCW Local 21 Home Health Union Agreement.

MOTION: To authorize the CEO to execute the collective bargaining agreement between Olympic Medical Home Health and UFCW Local 21 as presented.

Discussion: It was confirmed Home Health nurses also serve West End patients.
Motion carried.

FOURTH QUARTER 2007 FINANCIAL RESULTS

Chief Financial Officer Julie Rukstad presented Fourth Quarter 2007 financials ending December 31, 2007. Discussion ensued regarding the upward trends in adjusted patient days, days cash on hand, and salaries and benefits per net revenue. It was noted the stated published goal is 150 days cash on hand. See attached slides.

OTHER

Per previous public discussion, it was noted the recorded name of the recent LLC agreement entered into with Family Medicine of Port Angeles is ‘Downtown Ambulatory Health Center, LLC’, a general partnership owned 80% by their physicians and 20% by OMC mainly for primary care and physical therapy. It was also noted that partnerships do not have to be registered with the state.

At 6:40 pm, the meeting concluded, and the board recessed for 5 minutes prior to going into executive session to discuss personnel matters and potential litigation for 45 minutes. There being no further business, the meeting was finally adjourned at 7:30 pm.

APPROVED AND ADOPTED this _____ day of _____, 2008.

ATTEST:

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