



**Board of Commissioners
Meeting Minutes
Linkletter Hall
January 5, 2011**

The meeting was called to order at 5:30 pm by Board President John Beitzel in the Fairshter Room at Olympic Medical Center and was immediately moved to executive session to discuss personnel matters by authority of RCW 42.30.110(1) for 30 minutes with no action to follow.

At 6:00 pm, the meeting continued in Linkletter Hall and was opened with the pledge of allegiance. Present were Commissioners Jim Cammack, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter; Chief Medical Officer R. Scott Kennedy, MD, Assistant Administrators Rhonda Curry, Lorraine Wall, Risk Manager Donna Davison, Legal Counsel Craig Miller, public members, and Executive Assistant Patty Kennedy. Chief Executive Officer Eric Lewis and Executive Assistant Gay Lynn Iseri were excused.

ELECTION OF 2011 BOARD OFFICERS

2010 Board President John Beitzel asked for nominations for 2011 Board President.

MOTION: Commissioner Nutter nominated Commissioner Cammack for 2011 Board President. By a show of hands, it was determined Commissioner Cammack was elected 2011 Board President. *Motion carried.*

Newly Elected 2011 President Cammack then requested nominations for 2011 Board Secretary.

MOTION: Commissioner Hordyk nominated Commissioner Miles for 2011 Board Secretary. By a show of hands, it was determined Commissioner Miles was elected 2011 Board Secretary. *Motion carried.*

Newly elected Board President Cammack and Dr. Scott Kennedy presented a plaque to Commissioner Beitzel for his outstanding work as Board President in 2010. Commissioner Beitzel thanked the Board and those present.

PORT ANGELES SCHOOL DISTRICT LEVY - *Dr. Jane Pryne, Port Angeles School District Superintendent; Betsy Wharton, Co-chair for PACE - Port Angeles Citizens for Education; Cindy Kelly, Port Angeles School District Board member; and Tina Smith-O'Hara, Communication Specialist for the Port Angeles School District.*

Dr. Pryne explained the reasons for the levy. It will sustain the current program at the schools. The levy would represent 20% of the School District's budget. She explained the district lost \$1 million during a recent legislative session and reviewed how the district receives their money and

where it is spent. She then introduced Betsy Wharton who gave a brief history and passed out information and buttons relating to the levy. She spoke of the dollar amount of the levy and hoped the Board would give their support.

MOTION: Commissioner Leskinovitch moved that this levy be an agenda item for vote at the next OMC Board of Commissioners meeting. Commissioner Engel seconded. *Motion carried unanimously.*

PHYSICIAN AGREEMENTS – Scott Kennedy, MD, Chief Medical Officer

The physician services agreement with Steve Howarth, MD was summarized with the only change that OMC will bill all his cases during his time as a Locums. The compensation will stay the same as of now. It will be brought to the Board for a vote in two weeks.

LEAN PROCESS IMPROVEMENT UPDATE – Betsi Thompson, Manager and Paula Wahl, Organizational Performance Improvement (OPI) Coordinator, QSS

Ms. Wahl explained the Lean Process Improvement program began in February 2010. She gave a brief explanation of the process and presented slides in recognition and celebration of the accomplishments (slides attached). A short question and answer period followed.

IMPAC ANNUAL MAINTENANCE AGREEMENT CONTRACT – Rhonda Curry, Assistant Administrator Strategic Development

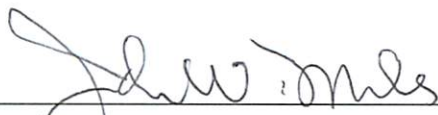
The Board was briefed on the annual service contract for the linear accelerator that would be discussed at the Board Budget and Audit Committee next week, and later brought for a vote.


She also introduced the ten month service agreement with Varian for the current linear accelerator at the cost of \$60,500 plus tax that will also be presented for consideration at the next meeting. Questions and answers followed.

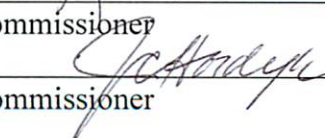
At 6:40 pm, the meeting finally adjourned.

APPROVED AND ADOPTED this 19th day of January 2011.


ATTEST:

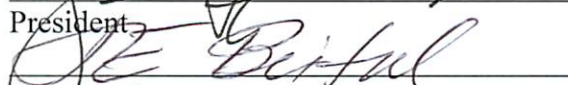



Secretary


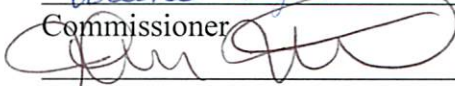
Commissioner


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President


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