



**Board of Commissioners
Business Meeting Minutes
Linkletter Hall
July 17, 2013**

The meeting was called to order at 6:00 pm in Linkletter Hall at Olympic Medical Center by board president John Beitzel and was opened with the pledge of allegiance. Also present were Commissioners Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter and Tom Oblak; CEO Eric Lewis, CNO Lorraine Wall, CPO Rebecca Corley, MD; Epic Physician Champion Mark Fischer, MD, staff; public participants and Executive Assistant Patty Kennedy.

CONSENT AGENDA

- A. Minutes for June 19 and July 3, 2013;
- B. Bad Debt for April 2013 in the amount of \$357,720.13.
- C. Vouchers for April 2013 in the amount of \$6,516,624.44;
- D. Payroll for the period of May 26 through July 6, 2013 in the amount of \$5,168,066.38.

MOTION: To approve the consent agenda as presented. *Motion carried unanimously.*

MEDICAL STAFF REPORT – Madeleine Harrington, MD, chief of staff
Credentials Report for June 2013

Approval was requested for the following:

Appointment to the Allied Health Professional Staff:

- 1. Huff, Harold, DPM Podiatry

Appointment to Active Medical Staff:

- 1. Stafford, Michele, DO Family Medicine – OMP Primary Care Clinic

Reappointment to Active Medical Staff:

- 1. Christian, Elizabeth, MD Family Medicine – OMP Primary Care Clinic
- 2. Corley, Rebecca, MD Internal Medicine – OMP Specialty Clinic
- 3. Gacek, Edward, MD Internal Medicine – Hospitalist
- 4. Niemeyer, Matthew, MD Ophthalmology
- 5. VanCalcar, Richard, MD Family Medicine – OMP Primary Care Clinic
- 6. Weiden, Paul, MD Medical Oncology

Appointment to Consulting Medical Staff:

1. Meeks, Thomas, MD Plastic Surgery

Appointment to Swedish Telemedicine Staff:

1. Herring, Diana, ARNP Swedish – Teleneurology/Telemovement; expiration 8/22/14
2. Martin, Alexa, PA-C Swedish – Teleneurology/Telemovement; expiration 7/27/13
3. Ro, Susie, MD Swedish – Teleneurology/Telemovement; expiration 7/27/13
4. Shortt, Peggy, ARNP Swedish – Teleneurology/Telemovement; expiration 3/27/15
5. Witt, Jennifer, MD Swedish – Teleneurology/Telemovement; expiration 7/27/13

MOTION: To approve the medical staff recommendations as presented. **Motion carried unanimously.**

Policy and Procedures Revisions

“Reappointment Requirements” to add the following paragraph:

- *Board Certification in specialty by an ABMS or AOA approved Board or current qualification to sit for the examination. Documentation of certification or legibility must be provided. Evidence of active participation leading to certification or maintenance of certification (MOC) must be provided. Evidence of active participation leading to certification must be provided annually until certification is obtained.*

MOTION: To approve the medical staff policy and procedures revisions as presented. **Motion carried unanimously.**

QUALITY REPORT

Focus on Quality – Lorraine Wall, chief nursing officer

The quarterly quality report of the Executive Quality Council was presented with a focus on heart failure process, stroke, and SCIP measures. See attached.

PUBLIC COMMENT

None.

OLD BUSINESS

Hospitalist Agreement – Rebecca Corley, MD, chief physician officer

The Hospitalist agreement for Dr. William Hobbs reviewed, and approval was requested.

MOTION: To approve the hospitalist agreement for Dr. William Hobbs in the amount of ONE THOUSAND THREE HUNDRED TEN DOLLARS (\$1,310) per twelve (12) hour shift and an annual incentive program of TWENTY THOUSAND DOLLARS as presented. **Motion carried unanimously.**

Cardiology Affiliation Agreement – Rebecca Corley, MD, chief physician officer
Action deferred until next month.

Real Estate – Eric Lewis, chief executive officer

Mr. Lewis reviewed the real estate purchase, and approval was requested.

MOTION: To approve the real estate purchase of property located at 1009 Georgiana at the cost of ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) as presented.

Discussion: Question was asked if there were any conditions upon purchase. Mr. Lewis state the owner has agreed to our conditions.

Motion carried unanimously.

Peninsula Behavioral Health Recruitment Agreement – Eric Lewis, chief executive officer

Mr. Lewis reviewed the agreement and stated this was part of the current Strategic Plan. With this new position, one of the Peninsula Behavioral Health psychiatrists would be able to see patients at the OMP Primary Care Clinic two or three days a week.

MOTION: To approve the Peninsula Behavioral Health Recruitment Agreement for a psychiatrist for a maximum of FIFTY TWO THOUSAND DOLLARS (\$52,000) as presented. **Motion carried unanimously.**

ADMINISTRATOR'S REPORT– Eric Lewis, chief executive officer (see attached)

Epic Update

Mr. Lewis explained OMC has achieved meaningful use, and because of this, will receive \$2.5 million. He reported OMC has fully installed Kiosks to help staff and physicians log in more quickly to Epic. He explained the revenue cycle is a major focus and reviewed process improvements, addressing open tickets, and optimizing work flow.

Operations Update

Mr. Lewis reported on the Emergency Department remodel, explaining OMC is using internal labor for the project and should be completed by October. He reviewed the community health needs assessment. As part of this assessment, a physician needs study will be conducted by consultant Frank Fox. An invitation to the OMC Sleep Center on Friday, July 26, from 12:30 p.m. to 6:00 p.m. was extended.

Legislative Advocacy Update

Mr. Lewis reported on his recent visit to Washington, D.C. He met with Congressman Derek Kilmer, Senator Maria Cantwell, and an aide from Senator Patty Murray's office. He explained he met with Strategies360 who is currently working on a grant for OMC. He explained State grants that are currently \$100,000 for two (2) years have been matched with Federal funds and will be \$200,000 for two (2) years. He spoke about the cuts to critical access hospitals and reviewed CMS proposed outpatient payments. Outpatient visit levels will go down to only one code beginning January 1, 2014. Currently there are five codes. OMC has again received the 5 Star Hospital award for the ninth time out of the last ten years. We are one of eight hospitals within Washington State that are one of the top 20% in four categories.

NEW BUSINESS


Professional Services Agreement – Rebecca Corley, MD, chief physician officer


Dr. Corley introduced the professional services agreement for Dr. Henry Yee. His current contract will expire on September 1, 2013. She recommended a new three year contract at the cost of \$393,750 per year for 22 weeks, with an increase of \$17,898 per week over and above the 22 weeks for a maximum amount of \$71,592. This agreement will be presented for vote at next month's Board meeting.

There being no further business the meeting was finally adjourned at 6:47 pm

APPROVED AND ADOPTED this 21st day of August 2013.

ATTEST:



Secretary

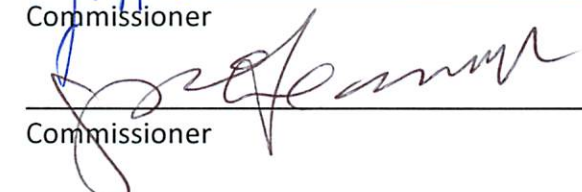

Commissioner


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President


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