



**Board of Commissioners  
Meeting Minutes  
Linkletter Hall  
July 6, 2011**

The meeting was called to order at 5:05 pm by Board President Jim Cammack in the Fairshter Room and was immediately moved to executive session to discuss personnel matters by authority of RCW 42.30.140(4)(a), and potential litigation by authority of RCW 42.30.110(1)(iii). Present were Commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter; Chief Medical Officer Scott Kennedy, MD; Chief Nursing Officer Lorraine Wall; Chief Financial Officer Julie Rukstad; Chief Human Resource Officer Rich Newman; Assistant Administrator Rhonda Curry, Administrative Director Donna Davison, Legal Counsel Craig Miller and Executive Assistant Gay Lynn Iseri. CEO Executive Officer Eric Lewis was excused. At 6:00 pm, the meeting was continued in Linkletter Hall and was opened with the pledge of allegiance.

**EMERGENCY DEPARTMENT EXPANSION PROJECT – *Lorraine Wall, CNO***

As introduced at the last meeting, Ms. Wall asked for approval of the agreement to provide architectural and engineering design services for the emergency room expansion project.

***MOTION:*** To approve the architecture and engineering design services agreement with Scherer Associates for the Emergency Department Expansion Project at the cost of SEVEN HUNDRED FORTY THREE THOUSAND EIGHT HUNDRED FIFTY FIVE DOLLARS (\$743,855.00) plus tax as presented.

***Discussion:*** This was a two year process determining a plan to ensure provision of this core service to the community through the next 20 years. It was determined the current emergency department was very undersized for the amount of volume as it was built to accommodate 25 patients per day, and today we see 75 patients per day. Chair of the Board Budget, Audit and Compliance Committee Commissioner John Nutter noted that while the emergency department does not increase revenue, it remains a necessary core service to the community. Commissioner Cammack agreed that while this is not a good time financially for this expansion, it is necessary for patient care and patient safety. Commissioner Leskinovitch agreed, given the uncertainty of government reimbursements next year. Even with the new three-limit cap in Medicaid visits, visits will not stop. Commissioner John Miles, MD inquired why alternative ways of providing non-emergent care has not yet been determined. ***Motion carried unanimously.***

**RESOLUTION 443 – AMENDING THE DEFERRED COMPENSATION RETIREMENT PLAN – *Richard Newman, Chief Human Resource Officer***

Mr. Newman introduced the resolution amending the current plan to allow the participant to obtain a loan from the participant's account balance payable back at a reasonable rate. Formal approval will be sought at the next meeting.

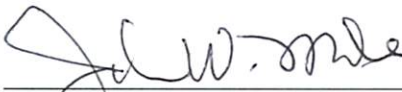
**RECRUITMENT UPDATE – *Scott Kennedy, MD, Chief Medical Officer***

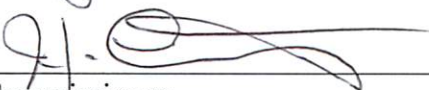
Dr. Kennedy noted recruitment efforts are underway for another neurologist as Dr. Jenkins has removed his application from consideration with Swedish Medical Center to provide neurology services in Sequim. He announced Michelle Stafford, MD, will join the OMP Primary Care Clinic in September. Georgia Heisterkamp, MD, general surgeon, joined the OMP Surgery Clinic in June and completed the four member surgical team. Keith Ure, MD, orthopaedic surgeon is first of two orthopaedic surgeons recruited and will practice at the OMP Orthopaedic Clinic in Sequim with Loren Larson, MD last month. A second orthopaedic surgeon will be recruited to work in the OMP Orthopaedic Clinic in Port Angeles with Dirk Gouge, DO, orthopaedic surgeon.

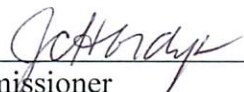
There being no further business, the meeting was adjourned at 6:35 pm.


**APPROVED AND ADOPTED** this 20th day of July 2011.

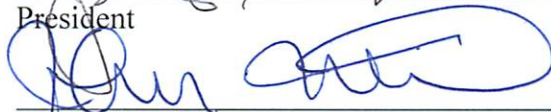
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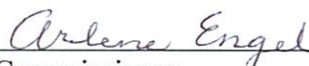
  
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