



**Board of Commissioners
Meeting Minutes
Linkletter Hall
July 7, 2010**

The meeting was called to order at 6:00 pm by Board President John Beitzel in Linkletter Hall at Olympic Medical Center 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 Executive Officer Eric Lewis; Chief Medical Officer Scott Kennedy, MD, Chief Financial Officer Julie Rukstad, Assistant Administrators Rhonda Curry, Pamela Hawney, Administrative Director Donna Davison; Chief Technology Officer Linda Brown, Legal Counsel Craig Miller; public members and Executive Assistant Gay Lynn Iseri.

MEDICAL STAFF RECOMMENDATIONS

Chief of Staff Hal Lyndes, MD requested approval of the June 2010 credentials report as follows:

ALLIED HEALTH PROFESSIONAL STAFF

Appointment to the Provisional Allied Health Professional Staff:

1. Sorg, Rebecca, PA-C Primary Care Clinic

MEDICAL STAFF

Appointment to the Provisional Active Staff:

1. Holznagel, David, MD RADIA - Radiology

Reappointment to the Active Medical Staff:

1. Burkhardt, John, MD OB/GYN
2. Cunningham, Paul, MD Family Medicine
3. Epler, Michael, MD Family Medicine OMP Primary Care Clinic
4. Ferrell, Susan, MD Sleep Medicine OMP Specialty Clinic
5. Garlick, Stanley, MD Family Medicine Drop Breast biopsy
6. Hudgings, Daniel, MD Family Medicine OMP Primary Care Clinic
7. Larson, Loren, MD Orthopedic Surgery OMP Orthopedic Clinic
8. Lyndes, Harry, MD Internal Medicine
9. Watkins, Robert, MD Orthopedic Surgery OMP Orthopedic Clinic

Appointment to the Active Staff:

- | | |
|--------------------------|---|
| 1. Swanson, Eric, MD | Internal Medicine – Provisional Period Complete |
| 2. Swanson, Jennifer, MD | Internal Medicine – Provisional Period Complete |

Resignation of Privileges:

- | | |
|--------------------|-------------------|
| 1. Reike, John, MD | Internal Medicine |
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LOCUM TENENS PRIVILEGES GRANTED – FYI

- | | |
|-----------------------|-----------|
| 1. Ballard, Gary, MD | Radiology |
| 2. Gutman, Andrew, MD | Radiology |

MOTION: To approve the June 2010 Medical Credentials Report as presented.
Motion carried unanimously.

NORTH OLYMPIC LIBRARY SYSTEM (NOLS) LEVY INFORMATION

Nina Pitts, chairperson of the NOLS Board of Trustees, spoke in favor of supporting the library levy. She announced that the last levy increase request occurred in 1978. This request is to increase the current levy amount from thirty-three cents to fifty cents per thousand.

It was noted a resolution in support of increasing the levy will be considered by the board at the next board meeting.

PARK VIEW VILLA VALENTINE'S DAY DANCE DONATION

John LeClerc from Park View Villa presented their third donation to the OMC's Cardiac Services Department along with D. Bellemonde from the Senior Center. These proceeds came from Park View Villa's annual Valentine's dance and a \$1,000 check was presented to Cardiac Services Director Judy Tordini.

MARKETING AWARDS

Rhonda Curry, Assistant Administrator Marketing and Strategic Communications, presented the marketing awards given to the Marketing and Strategic Communications department. Present were Jeff Anderson, Marketing Manager and Sharon Stevenson, Physician Relations Specialist. See attached slides.

LEAN PROCESS IMPROVEMENT UPDATE

Paula Wahl, Organizational Performance Improvement (OPI) Coordinator announced OMC has chosen to use Lean Methodology for Improvement developed by Toyota where every patient receives the care needed that is customized to their individual needs. The Lean process recognizes the person doing the work as the best to design and improve their own processes to eliminate waste.

Chief Executive Officer Eric Lewis noted the Lean processes will improve quality and customer service while allowing OMC to remain viable. He cited the example of the current Emergency Department employees streamlining their current processes before designing their new area.

MEDICARE AND MEDICAID REIMBURSEMENT UPDATE

Eric Lewis, Chief Executive Officer, announced the economic changes of the nation are starting to effect reimbursement. Effective December 1, 2010, there is a scheduled 21% cut that would be disastrous to OMC. He then presented a DRG Update including a 2.9% cut due to coding changes. See attached slides.

Commissioner Hordyk commended Mr. Lewis for staying abreast of these complicated issues and reporting information back to the board.

REQUEST APPROVAL TO BID SEQUIM HELIPAD

Mr. Lewis presented a detailed drawing to illustrate the proposed military grade helipad at the Sequim Campus. Donations have received to help pay for this effort. This was planned for 2011 and not in the 2010 budget and other capital requests may have to be deferred for the year.

MOTION: To authorize Administration to bid the Sequim Helipad project with a not to exceed construction cost of ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000) as presented. *Motion carried unanimously.*

RESOLUTION 435 – CEO CONTRACT SIGNING AUTHORITY

Pam Hawney, Assistant Administrator Specialty Services, presented the resolution for formal approval. Consultant contracts will be approved by Board President with notification to each member of the board and the Administrator/CEO can delegate authority to the Chief Medical Officer and Chief Financial Officer in writing. These changes were presented to Board Budget and Audit Committee who recommended approval of this resolution. It was noted the original resolution passed in 1998.

MOTION: To approve Resolution 435 – Amending the CEO Contract Signing Authority as presented.

Discussion. Section 4 by policy, will actually be written letter form to delegate authority. *Motion carried unanimously.*

MRI INSTALLATION CONSTRUCTION PROJECT

Ms. Hawney briefed the Board on the project to replace the existing MRI in Port Angeles. This publicly bid project is estimated for the not to exceed dollar amount of \$400,373. This project will be discussed further at the Board Budget and Audit Committee meeting for review and recommendation.

TELECOMMUNICATIONS UPGRADE

Deferred.


EXECUTIVE SESSION

After a ten minute break at 7:25 pm, the meeting was moved to executive session for no more than 40 minutes with no action to follow to discuss personnel issues and litigation by authority of RCW 42.30.110(g) and RCW 42.30.110(i).

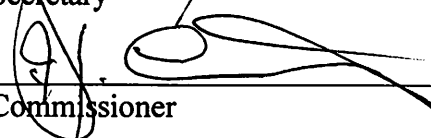
There being no further business, the meeting was adjourned at 7:53 pm.

APPROVED AND ADOPTED this 21 day of July, 2010.

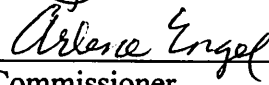
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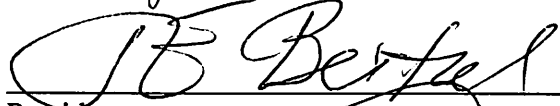
Secretary



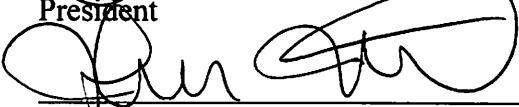
Commissioner



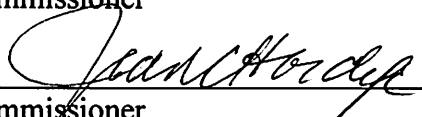
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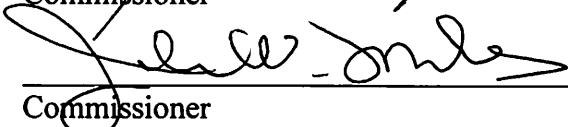
President



Commissioner



Commissioner



Commissioner