



**Board of Commissioners
Meeting Minutes
Linkletter Hall
June 1, 2011**

The meeting was called to order at 6:05 pm by Board President Jim Cammack in Linkletter Hall and was immediately opened with the pledge of allegiance. Present were Commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD (via telephone) and John Nutter; Chief Executive Officer Eric Lewis; 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.

CONSUMER ADVANTAGES UNDER THE ACCOUNTABLE CARE ACT - *Chewon Lee, Washington State Office of the Insurance Commissioner*

Commissioner Cammack introduced Che Lee who works with SHIBA helping Medicare enrollees. Mr. Lee spoke about the Affordable Care Act that was signed into law on March 23, 2010 and offered the website www.HealthCare.gov as a resource. He spoke about grandfathered plans, pre-existing conditions, lifetime benefit limits, and costs to individuals. Commissioner Cammack thanked him for his presentation, and Mr. Lee answered questions from the audience.

MARKET UPDATE - *Graciela Harris, Director Nutrition Services and Kia Armstrong, Nash's Organic Farm*

Director Nutrition Services Graciela Harris announced the Nash's market at OMC is in its second year of onsite sales of fresh food from the farm. The market began at the hospital in Port Angeles and is now available at the medical services building in Sequim. Ms. Armstrong spoke about empowering the community to make good food choices and feed loved ones in healthier ways. She announced education is currently underway regarding the health effects of genetically modified organisms in food. Graciela spoke in appreciation of the chef's shopping the market to incorporate foods into the daily menus in Seasons Café.

DEBT ISSUANCE – *John Lowe, Controller*

Mr. Lowe announced four RFPs were issued and four responses were received for this \$10,000,000 loan. A fixed option with Key Bank was selected and funds will be used to expand the emergency department, improve physician office space and purchase medical equipment. The Board Budget, Audit and Compliance Committee reviewed and recommended the transaction and approval by formal resolution will be sought at the next meeting.

PLAN OF PATIENT CARE POLICY – Eric Lewis, Chief Executive Officer

Changes in the administrative policy regarding the scope, planning, and designing services were discussed, and the mission statement was added. The board was asked to review it for any changes before signature by the board president.

MEDICAL MANAGEMENT CONTRACT RENEWAL–Eric Lewis, Chief Executive Officer

This agreement that expires in June 2011 for the Administrative Director of Olympic Medical Physicians was reviewed. Updates are occurring and will be discussed at the next Board Budget, Audit and Compliance Committee. The agreement has a 90 day out and is approximately \$200,000, with \$60,000 going towards consulting, the rest salary and benefits. Formal approval will be sought at the next meeting.

WIRELESS DIGITAL IMAGING CASSETTE – Scott Kennedy, MD, Chief Medical Officer

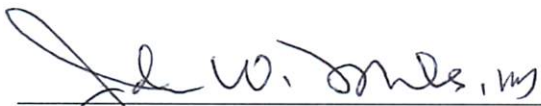
In keeping with the organizational performance priority, cost management, improved efficiency, volume and revenue growth, this purchase was requested that would reduce delays up to 50% while improving patient flow and patient experience.

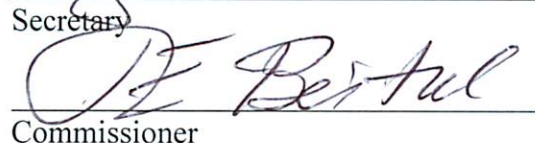
MOTION: To approve the purchase of the Konica wireless imaging cassette system at the cost of NINETY THREE THOUSAND EIGHT HUNDRED DOLLARS AND SEVEN CENTS (\$93,800.07) plus tax, and also a THREE (3) year total maintenance cost of FIFTY SIX THOUSAND TWO HUNDRED FIFTY DOLLARS (\$56,250) plus tax as presented. **Motion carried unanimously.**

At 7:21 pm, the meeting was moved to executive session by authority of RCW 42.30.110 (1)(c) and RCW 42.30.140(4)(a) to discuss real estate and personnel matters for no more than thirty minutes with no action to follow. At 7:45 pm, the meeting was moved back to open session and was finally adjourned.

APPROVED AND ADOPTED this 15th day of June 2011.

ATTEST:


Secretary

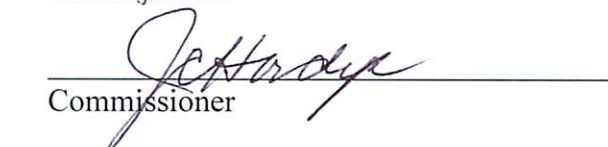

Commissioner

Commissioner


President


Commissioner


Commissioner


Commissioner