



**Board of Commissioners  
Meeting Minutes  
Linkletter Hall  
June 15, 2011**

At 6:00 pm Board President Jim Cammack called the meeting to order and the meeting was opened with the pledge of allegiance. Present were Commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles and John Nutter; CEO Eric Lewis; CMO Scott Kennedy, MD; CNO Lorraine Wall; CFO Julie Rukstad; Administrative Director Risk Management Donna Davison; Legal Counsel Craig Miller; public participants and Executive Assistant Patty Kennedy.

**CONSENT AGENDA**

- Minutes for May 18, 2011, June 1, 2011, and June 7, 2011;
- Bad Debt for the month of May 2011 in the amount of \$510,831.51;
- Vouchers for the month of May 2011 in the amount of \$5,030,126.28;
- Payroll for the period of May 1, 2011 through May 28, 2011 in the amount of \$3,311,463.52.

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

**MEDICAL STAFF RECOMMENDATIONS - Chief of Staff Harry Lyndes, MD**

Dr. Lyndes requested approval of the following medical staff recommendations for May, 2011:

***Proposed Revisions to the Medical Staff Bylaws:***

- Article 2 Medical Staff Membership (To Separate Medical Staff Membership from Privileges)
- Article 2.2.2 Medical Staff Membership (Joint Commission Requirement)
- Article 2.5.10 Medical Staff Membership (Clarification)
- Article 3.5 Administrative Staff (New Staff Category)
- Article 4.3 Clinical Privileges / Privilege Requests (To Separate Medical Staff Membership from Privileges)
- Article 4.8 History & Physical (Joint Commission Requirements)
- Article 6.1 Structure / Clinical Services (Medical Staff Organizational Chart)
- Article 6.4 Chiefs of Clinical Service / Duties (Joint Commission Requirement)
- Article 12.3 Policies & Procedures / Urgent Amendments

**MOTION:** To approve the proposed revisions to the Medical Staff Bylaws as presented. *Motion carried unanimously.*

***Proposed Revisions to Medical Staff Governance Policies:***

- MS G 13, "Peer Review"
- MS G 15, "Occurrence Reports"
- MS G 17, "Disaster Responsibilities of the Medical Staff"
- MS G 20, "Dues, Assessments and Reimbursement"
- MS G 21, "Call Responsibilities"

**MOTION:** To approve the revisions to the Medical Staff Governance Policies as presented. *Motion carried unanimously.*

***Credentials Report for May 2011:***

**MEDICAL STAFF**

***Appointment to the Active Staff:***

- |                         |  |
|-------------------------|--|
| 1. Deol, Gur Raj, MD    | Internal Medicine – Provisional period complete  |
| 2. Divinsky, Ianir, MD  | Internal Medicine – Provisional period complete  |
| 3. Nelli, Erin, DO      | Medical Oncology – Provisional period complete   |
| 4. Shevach, Michael, MD | Radiation Oncology – Provisional period complete |

***Reappointment to the Active Staff:***

- |                         |                    |
|-------------------------|--------------------|
| 1. Foxlee, R. Heath, MD | Radiation Oncology |
| 2. Kummet, Thomas, MD   | Medical Oncology   |
| 3. Palacio, Carlos, MD  | Internal Medicine  |
| 4. Rose, Christine, MD  | Pediatrics         |

***Appointment to the Provisional Active Staff:***

- |                             |                    |
|-----------------------------|--------------------|
| 1. Heisterkamp, Georgia, MD | General Surgery    |
| 2. Ure, Keith, MD           | Orthopedic Surgery |

***Reappointment to the Courtesy Staff:***

- |                    |                   |
|--------------------|-------------------|
| 1. Weber, Carl, MD | Internal Medicine |
|--------------------|-------------------|

**ADDITIONAL PRIVILEGE REQUEST**

- |                       |           |
|-----------------------|-----------|
| 1. Gutman, Andrew, MD | Radiology |
|-----------------------|-----------|

**RESIGNATIONS FROM THE MEDICAL STAFF**

- |                       |                          |
|-----------------------|--------------------------|
| 1. Davis, Arielle, MD | Effective April 12, 2011 |
| 2. Flowers, James, MD | Effective June 17, 2011  |
| 3. Weber, Asma, MD    | Effective June 17, 2011  |

***Proposed Revisions to the Radiology Privilege Form:***

***MOTION:*** To approve the May 2011 Medical Staff Credentials Report and the proposed revisions to the Radiology Privilege form as presented.  
***Motion carried unanimously.***

**QUALITY REPORT**

Deferred to next month.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

***Resolution 442 – Debt Issuance – Chief Financial Officer Julie Rukstad***  
Ms. Rukstad presented Resolution 442 for approval.

***MOTION:*** To approve Resolution 442 – Debt Issuance of \$10 million over ten years at 2.87% as presented. ***Motion carried unanimously.***

***MedMan Agreement – Chief Financial Officer Julie Rukstad***

Ms. Rukstad presented the MedMan agreement for approval.

***MOTION:*** To approve the two-year agreement with MedMan effective July 1, 2011 for a yearly cost of \$197,000 as presented. ***Motion carried unanimously.***

**ADMINISTRATOR'S REPORT – Eric Lewis, Chief Executive Officer**  
***Operations Update***

Mr. Lewis presented the following: Swedish Affiliation, Medicare Value Based Purchasing, Advocacy Update, Upcoming Events, and Sequim Helipad. (See attached slides.)

**NEW BUSINESS**

***Emergency Department Expansion Project – Chief Nursing Officer Lorraine Wall***  
Ms. Wall reviewed the ED expansion project. (See attached slides.)

***Real Estate – Chief Financial Officer Julie Rukstad***  
Deferred.

***Surplus Property – Chief Financial Officer Julie Rukstad***  
Ms. Rukstad requested approval of the equipment listed in the packet.

**MOTION:** To approve the property listed on page 25 of the board package as surplus as presented. *Motion carried unanimously.*

**PUBLIC COMMENT**

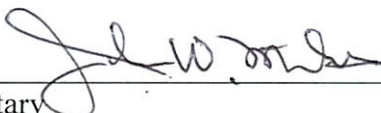
Public member Krys Gordon spoke of Medicare reimbursement and changing healthcare.

**OTHER**

After a 10 minute break at 7:00 pm, the meeting was moved to executive session by authority of RCW 42.30.140(4)(a) to discuss personnel matters for no more than fifteen minutes. At 7:25 the meeting was moved to open session, and there being no further business the meeting finally adjourned.

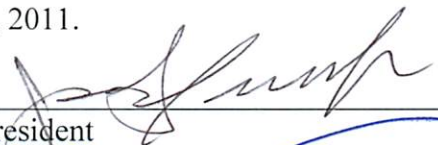
**APPROVED AND ADOPTED** this 20th day of July, 2011.

**ATTEST:**

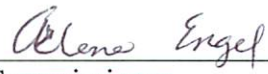
  
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