



**Board of Commissioners
Meeting Minutes
Linkletter Hall
June 17, 2009**

The meeting was called to order at 6:00 p.m. in Linkletter Hall at Olympic Medical Center by Board President Jim Leskinovitch, and was opened with the pledge of allegiance. Present were Commissioners John Beitzel, Jim Cammack, Arlene Engel, Jean Hordyk, and John Nutter, CEO Eric Lewis, CMO Scott Kennedy, MD; Assistant Administrators Rhonda Curry, Pamela Hawney, Lorraine Wall; Administrative Director Donna Davison; Chief of Staff Mark Fischer, MD, Controller John Lowe; Legal Counsel Craig Miller; public participants and Executive Assistant Gay Lynn Iseri.

CONSENT AGENDA

- Minutes for May 20, 2009 and June 3, 2009;
- Bad Debt for May 2009 in the amount of \$453,875.18;
- Vouchers for the month of May 2009 in the amount of \$5,377,257.90;
- Payroll for the Period of May 3, 2009 through May 30, 2009 in the amount of \$2,969,339.89.

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

MEDICAL STAFF REPORT

Chief of Staff Mark Fischer, MD requested approval of the Medical Staff recommendations from May 2009 as follows:

AHP STAFF

Appointment to the Provisional Allied Health Professional Staff:

1. Talley, Miriam, CRNA Nurse Anesthetist

MEDICAL STAFF

Appointment to the Active Medical Staff:

1. Palacio, Carlos A., MD Internal Medicine
2. Rose, Christine M., MD Pediatrics

Reappointment to the Courtesy Medical Staff:

1. Weber, Asma, MD Family Medicine
2. Weber, Carl, MD Internal Medicine

Reappointment to the Active Medical Staff:

1. Flowers, James, MD General Surgery
2. Foxlee, R. Heath, MD Radiation Oncology
3. Kummert, Thomas D., MD Medical Oncology
4. Martig, John, DO Anesthesiology
5. Witham, Robert, MD Internal Medicine

Resignation from the AHP/Medical Staff

1. Lund, Richard, MD Radiology – Resignation effective May 31, 2009
2. Wheeler, Deborah, ARNP Primary Care Clinic – Resignation effective April 3, 2009

Deletion of Privileges

1. Craven, Robert, MD Otolaryngology – Deletion – “Treatment of Complex Facial Fractures”

LOCUMS TENENS PRIVILEGES GRANTED – FYI

1. Danielson, David, MD Radiology
2. Jones, William, MD Radiology
3. Roys, Michael, MD Radiology
4. Tseng, Tony, MD Anesthesiology

MOTION: To approve the May 2009 Medical Staff Credentials Report as presented. ***Motion carried.***

Dr. Fisher then presented the revisions to the emergency department core privileges form for deep sedation.

MOTION: To approve the proposed revisions to the Emergency Department Privilege Form for Deep Sedation as presented. ***Motion carried.***

He reviewed revisions to scope of practice forms for allied health professional over site reducing clerical work and eliminating the 24-hour co-sign requirement.

MOTION: To approve the proposed revisions to the ARNP, CNM, and PA-C Scope of Practice Forms as presented.

Discussion: It was asked if there was a probation period for new medical staff members. Dr Fischer noted that was termed the ‘provisional appointment’ period during when new members are monitored at least one year. ***Motion carried.***

For information only, the new sedation policy was been included in the packet.

QUALITY REPORT

Focus on Quality

Assistant Administrator and Chief Nursing Officer Lorraine Wall presented quality indicators. She noted the indicators were reviewed monthly and monitored for improvement.

Robert Watkins, MD presented a new method of pressure ulcer prevention. He noted the trial had been used on 20 bed overlays for 90 days. The overlays were used for prevention, not treatment, and after the 90 day trial, there was no evidence of pressure ulcers in any patients. Mike Dennis from Oregon Aero answered questions from the board and discussion ensued. Chief Executive Officer Eric Lewis announced staff is happy with the product and excited about the possibilities of improved patient care and focusing on helping people.

PUBLIC COMMENT

None.

OLD BUSINESS

Debt Issuance

Controller John Lowe presented the resolution designed to issue debt to purchase medical equipment and help fund the electronic medical equipment. Financial Advisor Dan Harden and legal counsel Brad Berg of Foster Pepper have reviewed and approved the proposal from Cashmere Valley Bank for \$3 million, making the total debt for OMC \$14.1 million. Mr. Lowe said the entire package may be approved or rejected, but not be modified. With the interest rate and structure very favorable, Mr. Lewis and the Board Budget and Audit Committee also recommended moving forward to ensure the rate.

MOTION: To approve Resolution 429 –Providing for the issuance of a \$3 million par value limited tax general obligation bond at 2.9% for 5 ½ years for the purpose of purchasing medical equipment and funding the electronic medical records project with Cashmere Valley Bank as presented. ***Motion carried.***

Board President Jim Leskinvotich called for a five minute recess to sign and notarized all related documents and the meeting reconvened at 7:12 pm.

CORRESPONDENCE

None.

ADMINISTRATOR'S REPORT

Medical Marketing Award

Assistant Administrator Rhonda Curry introduced the award received by the marketing department for the work of Marketing Manager Jeff Anderson. She commended Jeff for his extensive design experience and presented examples of his work used to educate patients and staff for OMC to become a smoke free facility in November 2008. Flyers, table tents, and payroll stuffers using the concept of young children with young and disease free lungs were incorporated into three posters that were entered into the contest and subsequently awarded the bronze award for medical marketing ranking in the top 16% entered.

Physician Recruitment

Chief Executive Officer Eric Lewis announced that one of OMC's 8 key strategies for success includes physician recruitment. He briefed the Board that weekly meetings are occurring and a dinner with new physicians is being planned prior to a board meeting to meet the physicians. He announced the hospitalist service will soon be fully staffed; OBGyn Cynthia Brooke joined Jamestown; Gregory Harrah, MD, joined the emergency medicine in February; CRNA Miriam Talley started May 11, with no day off so far, and we are working on finding one more CRNA to complete the program. The easiest recruit so far this quarter has been Dr. Robert Watkins, orthopedic surgeon, who came out of retirement again to work 4 days per week, but very often now 5 days per week. Physician recruitment updates will occur quarterly or every six months to the board.

Radiologist Group Agreement

Mr. Lewis summarized the process in recruiting and negotiating with a radiology group to provide radiology services at Olympic Medical Center. Negotiations with Radia, a group based in Everett, has proven very productive. Radia currently provides coverage for 10 hospitals and OMC has received many positive references. Cooperation is the key to the success of Radia, and they are a great fit for OMC regarding compliance and quality.

Details of the professional agreement were summarized. Commissioner Cammack commended Mr. Lewis for including the Rad Techs in the selection process and the unanimous recommendation by the task force. The biggest challenge will be the IT connectivity and digital mammography is also coming live in October which may further complicate the goal to bring in Radia by October, too.

NEW BUSINESS

Commissioner Vacancy Discussion

Commissioner Leskinovitch announced Phil Edin and John Miles, MD both filed to run for the vacant commissioner position in District 3. Discussion ensued about appointing someone for the interim to that position, or waiting for the election results. If only one person had filed to run, that person could be appointed at this point, but with two potential candidates, it was determined to leave the seat vacant until one is elected before we welcome the new board member.

Physician Contracts

Chief Medical Officer Scott Kennedy, MD,
Deferred.

OTHER

After a 5 minute break at 7:40 pm, the meeting was moved to executive session by authority of RCW 40.30.110(g) to discuss personnel matters for no more than 60 minutes with no action to follow. At 8:40 pm, the executive session was extended another 35 minutes with no action to follow.

At 9:14, the meeting was moved back to open session and finally adjourned.

APPROVED AND ADOPTED this _____ day of _____, 2009.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner