



**Board of Commissioner's Meeting Minutes**  
**Linkletter Hall**  
**June 18, 2008**

The meeting was called to order in Linkletter Hall at Olympic Medical Center at 6:00 pm by Board Secretary Gary R. Smith and was opened with the pledge of allegiance. Present were Commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, Jim Cammack and Cindy Witham; CEO Eric Lewis; CMO Scott Kennedy, MD; Assistant Administrators Rhonda Curry, Julie Rukstad, Lorraine Wall, Pam Hawney, Richard Newman, Linda Brown; Administrative Director Donna Davison; Chief of Staff Mark Fischer, MD; Legal Counsel Craig Miller; staff and public members and Executive Assistant Patty Kennedy.

Board President Jim Cammack read a statement withdrawing his resignation from the Board, but resigning from the position of Board President

Secretary Smith asked for nominations for the position of board president.

**MOTION:** Commissioner Arlene Engel nominated Secretary Gary R. Smith for board president. By a vote of hands, Secretary Smith was elected board president for the remainder of the year. *Motion carried.*

Newly elected board president Gary R. Smith then asked for nominations for board secretary.

**MOTION:** Commissioner Jean Hordyk nominated Commissioner Arlene Engel for board secretary. By a vote of hands, Commissioner Engel was elected board secretary for the remainder of the year. *Motion carried.*

Board president G. Smith asked for any additional comments or questions. He welcomed Commissioner Cammack's return to the board.

**RESOLUTION 418 – IN RECOGNITION OF THE APPLGATE FAMILY AS LONG TIME FOUNDATION SUPPORTERS:** Foundation Director Bruce Skinner reported on the support the Applegate Family has given to the OMC Foundation from the very beginning. Board president G. Smith read the resolution in appreciation of the Applegate Family.

**MOTION:** To approve Resolution 418 in recognition of the Applegate Family as long time Foundation supporters. *Motion carried.*

**FESTIVAL OF TREES PRESENTATION** – Foundation Director Bruce Skinner recognized Mrs. Bambi Lowell, Design Chair for OMC’s Festival of Trees, for the 10 years of dedicated service she has given to this annual event. Mrs. Lowell was presented with framed photographs commemorating her years as the Design Chair.

**CONSENT AGENDA**

- Minutes for May 21, 2008 and June 4, 2008;
- Bad Debt for the month of May 2008;
- Vouchers for the month of May 2008;
- Payroll for the Period of May 4, 2008 through June 14, 2008.

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

**MEDICAL STAFF REPORT**

Chief of Staff Mark Fischer, MD presented the medical staff recommendations for the following:

- Credentials Report for May 2008;
- Medical Staff Governance Policy: G8, “*Evaluation of MEC Members/Officers*” (2-year review; no revisions);
- Revised/Reformatted Medical Staff Privilege Form: Internal Medicine/Family Medicine Cardiac Privilege Form;
- New Allied Health ARNP Wound & Ostomy Service Scope of Practice Form;
- Medical Staff Bylaws/Governance Policy Merger (2008 Joint Commission Requirement MS.1.20).

**MOTION:** To approve the medical staff recommendations except for the reappointment of Robert Witham, MD. Discussion ensued. Commissioner J. Beitzel congratulated Dr. Fischer on the great job of consolidating the bylaws. *Motion carried.*

**MOTION:** To approve the reappointment of Robert Witham, MD. Commissioners Witham and Leskinovitch abstained from vote. *Motion carried.*

Dr. Fischer asked for support of Resolution 417 – Honoring the Late Jack “J.J.” Fairshter, MD and his Many Contributions Made to the Medical Center and the Community. President G. Smith read the resolution. Commissioner Cammack voiced his appreciation and stated it was warranted.

**MOTION:** To approve Resolution 417 in honor of the late Jack “J.J.” Fairshter, MD. *Motion carried.*

Dr. Fischer stated this resolution will be presented to Dr. Fairshter’s family at the memorial scheduled at a later date.

## **QUALITY REPORT**

*Chief Human Resources Officer Richard Newman* reviewed the patient satisfaction quarterly report. It has been steadily improving. He discussed the *Bright Ideas* program and reported there will be a presentation to two employees tomorrow for their "bright ideas". He announced they have begun implementing some of the actions that have come out of the facilitation process for the employee opinion survey.

*Chief Nursing Officer Lorraine Wall, MSN* reported on the performance and quality indicators included in the packet for the board's review. She gave a slide presentation of the patient core measures for acute myocardial infarction, heart failure, pneumonia patients and she reported on the process improvement projects that are currently being worked on.

## **PUBLIC COMMENT**

Public member Austin Lee spoke on OMC's tax levy.

## **ADMINISTRATOR'S REPORT**

Mr. Lewis welcomed Commissioner Cammack's return to the board. He thanked Ms. Wall and Mr. Newman for their quality reports and the Medical Staff for the quality of care given to the patients here at OMC, along with OMC's staff and Board.

### ***Strategic Plan***

Mr. Lewis announced the 2006-2008 Strategic Plan is almost up. There will be a complete update to the Board on August 20, 2008. He reported Rhonda Curry and her team will begin working on the new three year plan for 2009-2011. Commissioners J. Hordyk, Commission J. Beitzel, and Board President G. Smith from the Board will assist in the Strategic Planning Committee. November will bring the plan to the Board, along with the capital and operating budgets. Any input, please give to either him or Rhonda. The new strategic plan will drive the budget and the levy will affect the plan going forward.

### ***Medicare Update***

Mr. Lewis reported we are looking at a 10.6% cut for reimbursement from Medicare, with only a half percent increase in physician reimbursement. Commissioner Hordyk asked if writing letters might be of help. Mr. Lewis reported they have written letters, plus have met with the legislature in person.

## **NEW BUSINESS**

### ***DR PACS Service, Support and Upgrade Contract***

Assistant Administrator Pamela Hawney asked for approval of the annual service contract for the DR PACS system. This was a budgeted item and covers both the software and hardware, along with support twenty-four hours a day, seven days a week. This is an increase of about 13%, after credits.

**MOTION:** To approve the DR PACS service, support, and upgrade contract in the amount of ONE HUNDRED SIXTY-NINE THOUSAND AND TWELVE DOLLARS (\$169,012) as presented. **Motion carried.**

***IMPAC System Maintenance Agreement***

Ms. Hawney introduced the annual maintenance support agreement for the IMPAC System. She reported OMC has had this for about eight years. Cost would be \$80,700.55. She will distribute information and bring this back to the next meeting to ask for approval. A Commissioner asked if a presentation could be made to the board in one of their education session of this system. Ms. Hawney will arrange.

***Emergency Room Physician Contract Renewal***

Chief Medical Officer Scott Kennedy, MD asked the board for an extension of the PESI contract. He explained there will be no changes in this contract. Everything will be the same as the 2003 contract. Discussion ensued on the transfer plan here at OMC and whether this is a typical contract for emergency room physicians.

**MOTION:** To approve the Emergency Room physician contract extension as presented. **Motion carried.**

There being no further business, the meeting was finally adjourned at 7:07 pm.

**APPROVED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

**ATTEST:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner