



Board of Commissioners

Board Meeting Minutes June 4, 2008

The meeting was called to order at 5:00 p.m. in the Fairshter Room in Olympic Medical Center by Board Secretary Gary R. Smith, and was immediately moved to executive session to discuss personnel matters for no longer than sixty minutes. Present were commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch; Chief Executive Officer Eric Lewis; Chief Medical Officer Scott Kennedy, MD; Chief of Staff Mark Fischer, MD; Chief Nursing Officer Lorraine Wall; Legal Counsel Craig Miller and Executive Assistant Gay Lynn Iseri. Commissioners Jim Cammack and Cindy Witham were excused.

At 5:50 pm, the executive session was closed and the meeting moved to Linkletter Hall. At 6:00 pm, the meeting was opened with the pledge of allegiance.

HUMAN RESOURCE REPORT

Chief Human Resource Officer Richard Newman reported on the Human Resource Department including recruitment, retention, compensation and benefits, employee relations, employee wellness, community connections, and future challenges. See attached slides.

Discussion ensued regarding employee immunization compliance. Mr. Newman stated OMC is at 73% compliance; employee tuition reimbursement to assist in further education, the new HealthStreams; and continuing education state law for nurses.

OTHER

Commissioner Leskinovitch requested an IT Update from Chief Technology Officer Linda Brown. She announced the new network switch has been up and running since January, Phase I hardware has been completed and Phase II is being finished. The Meditech migration from the old to new hardware is being planned for July or August. Final configurations are underway.

Commissioner Witham publicly thanked Commissioner Jim Cammack for his many years of service on the Olympic Medical Center Board who is expected to submit his written resignation later in the week.

There being no further business, the meeting was adjourned at 7:12 pm.

APPROVED AND ADOPTED this _____ day of _____, 2008.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner