



**Board of Commissioners
Meeting Minutes
Linkletter Hall
June 5, 2013**

The meeting was called to order at 12:30 pm in Linkletter Hall in the basement of Olympic Medical Center by Board President John Beitzel and was immediately opened with the pledge of allegiance. Present were Commissioners Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter and Tom Oblak; Chief Executive Officer Eric Lewis; Chief Medical Officer Scott Kennedy, MD; Chief Physician Officer Rebecca Corley, MD, Chief Human Resource Officer Richard Newman; Risk Manager Donna Davison; Legal Counsel Craig Miller, staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioner Jim Cammack was excused.

Physician Employment Agreement – Rebecca Corley, MD, chief physician officer

The standard OMP employment agreement for Patricia Deisler, MD, medical oncologist, was presented for approval. It included the standard benefits of \$4,000 CME allowance, actual moving expenses up to \$10,000, and a \$12,000 housing stipend for the first year. Dr. Deisler would join OMC as of August 1, 2013.

MOTION: To approve the standard OMP physician employment agreement for Patricia Deisler, MD, medical oncologist, at the annual salary of THREE HUNDRED FOUR THOUSAND FOUR HUNDRED TWENTY TWO DOLLARS (\$304,422) as presented. ***Motion carried unanimously.***

Endoscopy Equipment – Scott Kennedy, MD, chief medical officer

Information was presented regarding the purchase of a new Olympus CV 190 endoscopy tower with two colonoscopes and supportive equipment. This new equipment would provide better visibility of lesions in both the upper and lower bowel and better visibility of the margins of lesions for biopsy purposes. The use of carbon dioxide to fill the bowel would absorb more rapidly and result in less patient discomfort. The estimated cost would be \$138,492 including tax, and \$96,000 was budgeted for this 2013 purchase.

Cardiology Echo Machines – Scott Kennedy, MD, chief medical officer

Information was presented regarding the purchase of four echocardiography machines used with ultrasound technology to view the chambers and valves in the heart. Currently, three older Siemens Sequoia echo machines requiring significant maintenance are being used.

Demos occurred by Phillips, Siemens and GE, with Commissioners Jean Hordyk and Tom Oblak attending with cardiologists, cardiology staff and diagnostic imaging staff. This replacement is budgeted for approximately \$641,000.

Xenex Ultraviolet Disinfection System – Scott Kennedy, MD, chief medical officer

New technology was shared as introduced at a recent Washington State Hospital Association conference focusing on the importance of infection control. The Xenex device produces ultraviolet waves at a powerful frequency to break down cell walls of bacteria and spores including MRSA and C. diff thereby sterilizing an empty room.

Dungeness Valley Health and Wellness Clinic Lease – Eric Lewis, chief executive officer

OMC has leased clinic space to the Dungeness Valley Health and Wellness Clinic at the Sequim Medical Plaza for the past five years. The lease is now expired and the request to approve a new lease at the same cost of \$1 per year was presented for consideration. The clinic uses volunteer providers to support patients, and OMC donates lab and x-ray services to help care for uninsured patients. Mr. Lewis noted he has been a board member of the clinic for the past seven years and said they do a great job caring for patients that would otherwise present at the emergency department. It was noted that for every dollar donated, \$3.56 of care is leveraged due to donated resources.

MOTION: To approve the five-year lease with Dungeness Valley Health and Wellness Clinic for clinic space at the cost of \$1 per year effective May 1, 2013 through April 30, 2018 as presented.

Discussion: Support to the Volunteers in Medicine of the Olympics free clinic in Port Angeles is provided at the same \$1 / year lease amount and lab and x-ray services. ***Motion carried unanimously.***

Epic Implementation Update – Eric Lewis, chief executive officer

A first month update was presented since the implementation of electronic health records. Employees and medical staff have performed well and responded positively to new procedures. The medical staff has moved from paper orders to CPOE, which was a huge change. Most departments have moved forward quickly, with the four biggest challenges being revenue cycle, billing, the lab system and patient wait times. Billing processes will be the major focus for the next 30 days. The lab is anticipated to improve over the next 60 days. More education is needed for everyone and tips and tricks are being shared between users. By year end, OMC should receive the first amount of due from Medicare. Medicaid funds have been received in the amount of \$325,000.

Operations and Advocacy Update – Eric Lewis, chief executive officer

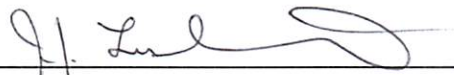
The Sequim Sleep Center finally became a reality after ten years of discussion and will open June 10. An early July open house is being planned. The Pharmacy Department is moving from McKesson to Cardinal for better pricing, just as OMC moved from Amerinet to VHA with Providence. The Sequim Walk-in clinic remodel has nearly been completed with nine exam rooms available. It was noted that two providers are onsite during clinic hours. A contract with Swedish pertaining to tele-movement disorders is near completion. A neurologist is being recruited to partner with Dr. Stafford Conway, and a cardiologist is also being recruited. Formal discussion is underway to determine the design and model of the cardiac program to be provided between OMC and Swedish. Patient rooms in the hospital are being remodeled on Med/Surg and ICU, and the exterior of Stoval Tower has been painted in compliance with the Strategic Plan. The employee picnic will be held at the Fairview Grange on June 29.

Representative Derek Kilmer will visit OMC on August 16 for an employee forum and to meet with the Board Legislative Advocacy Committee. Major cuts to hospital based clinic reimbursement have been proposed that would be detrimental to OMC, and work is being done to recognize the importance of sole community hospitals. State representatives have done a good job with sole community hospital funding in the Senate.

There being no further business, the meeting was finally adjourned at 1:23 pm.

APPROVED AND ADOPTED this 19th day of June 2013.

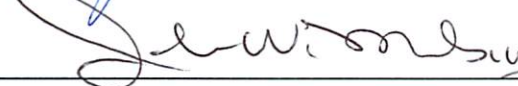
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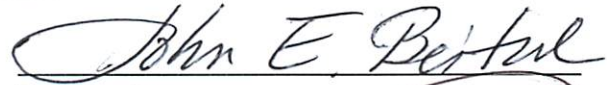
Secretary



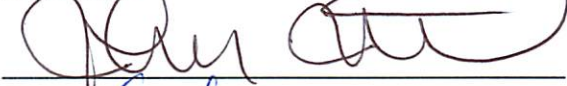
Commissioner



Commissioner



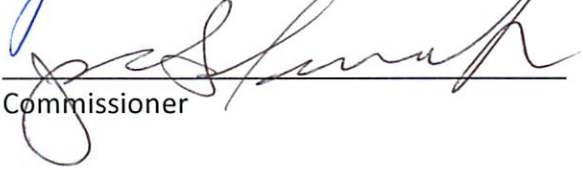
President



Commissioner



Commissioner



Commissioner