



**OLYMPIC**  
MEDICAL CENTER  
**Board of Commissioners**  
**Meeting Minutes**  
**Linkletter Hall**  
**March 7, 2012**

The special meeting was called to order at 5:04 pm in Linkletter Hall at Olympic Medical Center by Board President John Miles, MD and was immediately opened with the pledge of allegiance. Present were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, and John Nutter via telephone; Chief Financial Officer Julie Rukstad and Chief Human Resource Officer Richard Newman; Marketing and Public Relations Coordinator Bobby Beeman; Legal Counsel Craig Miller, and Executive Assistant Gay Lynn Iseri. Excused were Chief Executive Officer Eric Lewis; Chief Medical Officer R. Scott Kennedy, MD; Chief Nursing Officer Lorraine Wall; Assistant Administrator Rhonda Curry, and Administrative Director Donna Davison.

**APPLICANT INTERVIEWS FOR DISTRICT 1, POSITION 2 COMMISSIONER VACANCY**

The following applicants were interviewed for possible appointment to the vacant commissioner seat that was formerly held by the late Commissioner Arlene Engel who passed away in December 2011.

- Don Hall, 912 East Oak Street, Sequim, retired quality assurance manager, with a great interest in the Sequim campus and hospital.
- Karen Goschen, 401 Pond Lane, Sequim, former finance director for the city of Sequim with a passion for non-profits, volunteering, and solving community problems.
- Tom Oblak, 80 Balmoral Court, Sequim, retired from healthcare after thirty-seven years in hospital facilities and disaster preparedness wanting to ensure OMC remains a locally owned, high quality health care provider.
- Andrew Shogren, 961 West Oak Court, Sequim, advocate for rural hospitals and public health hoping to improve access to quality care and maintain long-term financial viability of OMC.

At 5:55 pm, the meeting was moved to executive session for no more than 30 minutes to discuss qualifications of the four applicants.

At 6:16 pm, the executive session concluded and the meeting was moved back to public session.

***Possible Appointment to District 1, Position 2 Commissioner Vacancy***

Board President Miles asked for motions stating a quorum of four votes was necessary to appoint someone to the vacant seat.

***MOTION:*** Commissioner Beitzel moved to appoint Karen Goschen to fill the vacant seat of Position 2, District 1. Commissioner Miles seconded the motion. Commissioners Beitzel and Miles voted in favor of the motion. ***Motion failed.***

**MOTION:** Commissioner Hordyk moved to appoint Tom Oblak to fill the vacant seat of Position 2, District 1. Commissioner Jim Leskinovitch seconded the motion. Commissioners Hordyk, Leskinovitch, Nutter, Cammack and Beitzel voted in favor. **Motion carried.**

Legal Counsel Craig Miller administered the oath of office to newly appointed commissioner for District 1, Position 2, Tom Oblak. Dr. Miles thanked the applicants for their time and interest.

Board president Dr. Miles then allowed public comment:

- Public member Bill Kildall announced the formation of the Clallam County Quality Care Coalition and urged the board to work to resolve the dispute between nurses and board.
- CCU Employee Jeana Hutton, RN, spoke in favor of binding arbitration regarding union negotiations.

There being no further business, the meeting was finally adjourned at 6:35 pm.

APPROVED AND ADOPTED this 21<sup>st</sup> day of March 2012.

ATTEST:

Secretary

Commissioner

Commissioner

President

Commissioner

Commissioner

Commissioner