



**Board of Commissioners
Special Meeting Minutes
March 10, 2014
Linkletter Hall
12:30 p.m.**

The special meeting of the Board of Commissioners was called to order by Board President Jim Leskinovitch, and was opened with the pledge of allegiance. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak; CEO Eric Lewis, CMO Scott Kennedy, MD, CFO Julie Rukstad, CNO Lorraine Wall, RN, MSN, staff, public participants, and Executive Assistant Gay Lynn Iseri.

SEIU 1199NW Union Contract Ratification - Richard Newman, chief human resource officer
It was announced recent union negotiations were collegial and fact-based. The agreement was settled with a 1% pay increase per year for the next three years effective the next pay period following March 1, 2014, and also a one-time increase of 2.5% for Dietary employees to bring salaries up to market value. It was noted the agreement with the Dietary employees was folded into the Service agreement, and settlement was agreed upon as appropriate for current financial conditions at OMC.

MOTION: To ratify the three-year SEIU 1199NW RN and Service Bargaining Agreements as presented. ***Motion carried unanimously.***

There being no further business, the special meeting was adjourned at 12:37 pm.

APPROVED AND ADOPTED this 19th day of March, 2014.

ATTEST:

Secretary

Commissioner

Commissioner



President



Commissioner



Commissioner



Commissioner