



**Board of Commissioners
Meeting Minutes
Linkletter Hall
March 18, 2009**

The meeting was called to order at 6:00 p.m. in Linkletter Hall at Olympic Medical Center by Board President Jim Leskinovitch, and was opened with the pledge of allegiance. Present were Commissioners John Beitzel, Jim Cammack (via telephone), Arlene Engel, Jean Hordyk; CMO Scott Kennedy, MD; Assistant Administrators Pamela Hawney, Julie Rukstad, CTO Linda Brown; Director Deby King, Chief of Staff Mark Fischer, MD, Legal Counsel Craig Miller; public participants and Executive Assistant Gay Lynn Iseri. Commissioner Gary R. Smith and CEO Eric Lewis were excused.

CONSENT AGENDA

- Minutes for February 18, 2009 and March 4, 2009;
- Bad Debt for February 2009 in the amount of \$363,904.68;
- Vouchers for the month of February 2009 in the amount of \$4,730,551.11;
- Payroll for the Period of February 8 through March 7, 2009 in the amount of \$289,669.89.

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

MEDICAL STAFF REPORT

Chief of Staff Mark Fischer, MD requested approval of the Medical Staff recommendations from February 2009 as follows:

February 2009 Credentials Report:

ALLIED HEALTH PROFESSIONAL STAFF – FYI

Reappointment to the Allied Health Professional Staff:

1. Andrew, Rebecca, PA-C Family Medicine - Supervising physician: Dan Hudgings, MD
2. Parker, Selby, PA-C Emergency Medicine - Supervising physician: James Wallace, MD
3. Turner, Deborah, PA-C OMCC- Supervising physician: Thomas Kummet, MD

MEDICAL STAFF

Appointment to the Provisional Courtesy Medical Staff:

1. Erickson, Peter, MD Family Medicine – Sherwood Medical Center

Appointment to the Courtesy Medical Staff:

1. Kittle, E. Laura, MD Family Medicine – Sherwood Medical Center

Reappointment to the Courtesy Medical Staff:

1. Olsen, Kari, MD Family Medicine
2. Owings, Raymond, MD Pathology

Appointment to the Active Medical Staff:

1. Meier, Werner, MD Anesthesiology

Reappointment to the Active Medical Staff:

1. Sullivan, Charles, MD Family Medicine

Appointment to the Provisional Active Medical Staff:

1. Harrah, Gregory, MD Emergency Medicine

Appointment to the Telemedicine Staff:

1. Azose, Albert, MD Radiology – Telemedicine, Seattle Radiologists, APC
2. Drucker, Mariann, MD Radiology – Telemedicine, Seattle Radiologists, APC
3. Greiner, William, MD Radiology – Telemedicine, Seattle Radiologists, APC
4. Jain, Smita, MD Radiology – Telemedicine, Seattle Radiologists, APC
5. Paprocki, Thaddeus, MD Radiology – Telemedicine, Seattle Radiologists, APC
6. Parker, Colleen, MD Radiology – Telemedicine, Seattle Radiologists, APC
7. Rice, Kimball, MD Radiology – Telemedicine, Seattle Radiologists, APC

Reappointment to the Telemedicine Staff

1. Caldemeyer, Karen, MD Radiology – Telemedicine – VRC

Resignation from the Active Staff

1. Geren, James T. Internal Medicine – Hospitalist, Effective February 1, 2009

LOCUMS TENENS PRIVILEGES GRANTED – FYI

1. Walzer, Ann, MD Radiology
2. Jones, William, MD Radiology

Dr. Fischer formally thanked Dr. Geren for his years of service in the community.

MOTION: To approve the February 2009 Medical Staff Credentials Report as presented. *Motion carried.*

QUALITY REPORT

Assistant Administrator and Chief Nursing Officer Lorraine Wall presented the Quality Report and quality indicators. She presented the new core measures as new outpatient measures, acute myocardial infarction, heart failure, pneumonia, surgical care improvement project, medication reconciliation and rapid response. We noted OMC is currently at or above benchmark on all of these measures.

She announced patient flow is currently being mapped through a Failure Mode Effect Analysis (FMEA) project to study how a patient flows through the system and to identify any possible areas of concern hindering the patient flow. These results will help prioritize efforts to improve efficiencies, quality and safe care for patients under this Joint Commission leadership standard. See attached.

PUBLIC COMMENT

Amity Butler, Port Angeles teacher and volunteer for Save the Pool Committee, asked for support to save the William Shore Memorial Pool.

It was announced public comment would be taken at the April 1, 2009 board meeting prior to the board considering a resolution in support of the formation of the William Shore Memorial District Pool District.

OLD BUSINESS

Information Technology: Funding, Hardware, EMR/PM Software and Physician Care Manager
Chief Technology Officer Linda Brown announced Olympic Medical Center received notice of a \$714,000 appropriation earmark for electronic medical record funding. In addition, a line of credit will be used to purchase the system. The Federal Stimulus Package provides approximately \$3million for hospitals and \$44,000 per employed physician in the year 2011. She announced GE Centricity® contract is not complete, but hopefully a special meeting will be called to request approval upon finalization of the contract. Product bundling is occurring for greater discounts, and GE is providing all warranties for the subcontractor.

Peninsula Emergency Services, Inc. Agreement

Chief Medical Officer Scott Kennedy, MD, updated the board on the contract with the emergency room physician group. He announced liability issues are currently being examined and he was hopeful the final contract would be brought to the board for approval by the first meeting of April 2009.

Anesthesiology Agreements

Dr. Kennedy then announced updates to anesthesia and locums agreements will be brought to the board at a future board meeting for approval. He noted a new obstetric pain management service was being developed with both CRNAs and physicians and the board will receive an update on that subject as well.

Radiology Services Agreement Update

Assistant Administrator Pam Hawney, announced radiology agreements should be available for consideration the first meeting in April with a tentative start date of June 1.

Digital Mammography

Director of Diagnostic Imaging Deby King announced the request to purchase a digital mammography unit will occur at a future meeting. Different packages are been reviewed for physician review and approval and a second viewing station for the physicians is being purchased for Sequim. The Hologic product seems most favorable at a cost of \$1.626 million which has been budgeted.

A five year line of credit is proposed for paying for the product. Reimbursement will increase after the change from film to digital mammography. With an anticipated 20% in increased volume for the first year, \$800,000 was estimated as the increased cash flow. Full installation is slated to occur within 6 weeks of arrival, in phases by July 2009.

It was asked how important the approval of digital mammography was the success of the agreement with Seattle Radiology who currently utilized digital mammography. It was announced that even if we do enter into an agreement with SeaRad, digital mammo is still crucial for to our patients. The second work station was also discussed.

CORRESPONDENCE

None.

ADMINISTRATOR'S REPORT

Financial and Operations Update

Dr. Kennedy asked Ms. Rukstad for a brief update for 2009 financials. She announced the quarterly report was not yet finalized, but February results indicate decreases in statistics across the board. Revenues came in at \$1.8 million less than budgeted for the first two months of 2009. The Finance team is meeting with departments to reforecast the 2009 budget by the end of April.

NEW BUSINESS

Discuss Process for Commissioner Replacement

Board President Jim Leskinovitch asked the rest of the Board members their opinion about filling the position left vacant due to Commissioner Witham's resignation. It was determined to ask for applicants for Commissioner Witham for the remaining period.

MOTION: To direct administration to commence the process of appointing a replacement for Commissioner Cindy Witham through 2009 as presented.
Motion carried.

Hospitalist Agreement Amendment

Dr. Kennedy announced hospitalist agreement amendments will be brought to a future meeting for approval. The amendments include inpatient coverage, outpatient phone triage, recruitment support and additional on-call clinic coverage.

CRNA OB Services

Ms. Wall provided an update on CRNA recruitment. She announced high quality candidates are being recruited and interviews may occur in April.

Surplus Property

MOTION: To approve the property listed on pages 52-54 as surplus.

Discussion: State rules for property donation that are adhered were discussed. ***Motion carried.***

PUBLIC COMMENT

None.

OTHER

Attached agendas were noted for information only.

There being no further business, was adjourned at 8:40 pm.

APPROVED AND ADOPTED this _____ day of _____, 2009.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner