



**Board of Commissioners  
Board Meeting Minutes  
March 5, 2008**

The meeting was called to order at 6:00 p.m. in Linkletter Hall of Olympic Medical Center by Board President Jim Cammack, and was opened with the pledge of allegiance. Present were commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, Gary R. Smith and Cindy Witham; Chief Executive Officer Eric Lewis; Assistant Administrators Rhonda Curry, Donna Davison, Pamela Hawney, Julie Rukstad and Lorraine Wall; Executive Director OMP Gary Kriedberg; Legal Counsel Craig Miller; public members and Executive Assistant Gay Lynn Iseri.

**RECOGNITION OF JIM PAAPKE, ADMIN DIRECTOR FACILITIES MANAGEMENT**

Chief Executive Officer Eric Lewis honored and thanked Mr. Jim Paapke who resigned after twelve years of service to OMC. Mr. Paapke's successes and achievements were highlighted and the board offered their sentiments, well wishes and commended him for his outstanding service to Olympic Medical Center.

**MEDICAL STAFF DEVELOPMENT PLAN**

Assistant Administrator Rhonda Curry introduced the medical staff development plan and noted physician feedback for key findings labeled as low, medium, high, and urgent. She announced two Community Forms that will take place to receive community input as follows:

- March 20, 2008 from 12-1pm at the Medical Services Building in Sequim
- March 25, 2008 from 6-7 pm in Linkletter Hall at the hospital in Port Angeles

Chief Executive Officer Eric Lewis stated recruitment of 36 physicians should occur within the next three years, not including mid-levels. Prioritizations will change quickly, but one third of the total physicians needed are hospital based, one third primary care and one third are specialists. Recruitments will occur not only for employed physicians, but also to join independent groups. Shortages of physicians, increased compensation, Medicare and Medicaid payer mix, and physician lifestyles are being examined. The community and medical staff will be working together on recruitment and funding will be challenging.

**REVISED 2008 OPERATING BUDGET**

Chief Financial Officer Julie Rukstad presented the amended 2008 budget for approval including a reduction of \$956,810 in expenses as reviewed and recommended by the board budget and audit committee.

**MOTION:** To approve the 2008 budget amendment as presented. *Motion carried.*

**APPROVAL OF RESOLUTION 414 - ACQUISITION OF LINE OF CREDIT**

Ms. Rukstad requested approval of the resolution authorizing the acquisition of a line of credit.

**MOTION:** To approve Resolution 414 Acquisition of Line of Credit for the purchase of medical and non medical equipment as presented.

Discussion: Tax exempt entity loan was explained. *Motion carried.*

There being no further business, the meeting recessed for five minutes and reconvened in executive session at 6:53 to discuss personnel matters for one hour. At 7:53, the executive session was extended for 20 minutes. At 8:04 pm, the executive session concluded and the meeting was finally adjourned after being moved to regular session.

**APPROVED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

**ATTEST:**

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President

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Secretary

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Commissioner

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