



**Board of Commissioners
Meeting Minutes
Linkletter Hall
May 1, 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 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. Excused were Commissioners Jean Hordyk and Jim Cammack.

HEALTH INSURANCE EXCHANGE PRESENTATION – Eric Lewis, chief executive officer

An update on Medicaid expansion was presented that will effect a half million people in Washington State. The challenge will be getting everyone enrolled, but the online application has been streamlined, and is solely based on income which the government will verify to determine how much out of pocket expense will occur for the patient. Different levels will be assigned for ten essential services and open enrollment will be by County. A lead organization will coordinate this enrollment, and Choice Regional Health Network submitted a proposal that would include Clallam County. Training will begin in late summer and go live in October. Medicare is being cut to pay for this service over the next 7-8 years which will have a negative effect on OMC. See attached presentation slides.

CANCER CENTER SOFTWARE MAINTENANCE CONTRACT – Scott Kennedy, MD, chief medical officer

The maintenance agreement for the Mosaic software used in radiation oncology for planning and treatment from the parent company Elekta was presented for renewal. The medical oncologists will use Epic, but this software needs to be maintained at this reduced cost. It was noted the negotiated cost came in at \$30,000 below the first estimate.

MOTION: To approve the annual Elekta software maintenance and service contract effective May 31, 2013 at the cost of FIFTY THREE THOUSAND NINE HUNDRED SEVENTY FIVE DOLLARS (\$53,975) as presented. **Motion carried unanimously.**

MEDICAL STAFF RECOMMENDATIONS – Scott Kennedy, MD, chief medical officer

A. April 2013 Credentials Report

Allied Health Professional Staff

Appointment to the Provisional Allied Health Professional Staff:

1. Paul Larsen, PA-C Family Medicine – OMP Primary Care Clinic - Supervising Physician, J. Oakes, MD
2. Shields, Cheri, CNM OB/GYN – OMP Women’s Clinic – Extension of provisional period - Supervising Physician, A. Sultan, MD

Appointment to the Courtesy Staff:

1. Foxlee, R. Heath, MD Radiation Oncology – Change from Active Staff status

Appointment to the Allied Health Professional Staff:

1. Walker, Connie, PA-C Family Medicine – OMP Primary Care Clinic - Supervising Physician, M. Redlin, MD

Medical Staff

Reappointment to Active Medical Staff:

1. Deol, Gur Raj, MD Internal Medicine – OMP Specialty Clinic
2. Divinsky, Ianir, MD Internal Medicine – OMP Specialty Clinic
3. Hoyt, John, MD Anatomic & Clinical Pathology
4. Kummet, Thomas, MD Medical Oncology
5. Lee, Fayzel, MD Anesthesiology
6. Mitchell, David, MD RADIA - Radiology
7. Rose, Christine, MD Pediatrics

Appointment to RADIA Telemedicine Staff:

1. Johnson, Germaine, MD RADIA - Radiology

Appointment to Swedish Telemedicine Staff:

1. Menon, Ravi, MD Swedish – Teleneurology; Effective 03/27/13
2. Previti, Michael, MD Swedish – Teleneurology; Effective 02/27/13

Resignations from the Medical Staff:

1. Clarke, Denise E., DMD Oral/Maxillofacial Surgery – Effective 04/01/2013

MOTION: To approve the April 2013 medical staff credentials report as presented.
Motion carried unanimously.

B. Privilege Form Revisions

Revisions to align forms with state requirements of a Level III Trauma Center that includes 24/7 coverage for emergency medicine were presented.

MOTION: To approve the revisions to the emergency medicine privilege forms as presented. **Motion carried unanimously.**

Revisions to forms would allow admission to the Short Stay Unit for greater communication and for consistency with other ARNP privileges were presented.

MOTION: To approve the revisions to the ARNP Wound/Ostomy privilege forms as presented. **Motion carried unanimously.**

Epic Implementation Update – Eric Lewis, chief executive officer

The implementation to electronic health records will go live Saturday, May 4, and over 100 analysts and programmers from Providence will be onsite the first two weeks for support and troubleshooting. Daily prioritization meetings will occur. Log in information is currently being distributed for employees, in addition to other testing and finalization processes. A provider engagement center has been set up in cardiac services for support and education. The Lab conversion is expected to occur over the next six months and Home Health will go live in September. The revenue cycle team will continue to focus on accurate billing.

Surplus Property – Eric Lewis, chief executive officer

Old equipment, almost all fully depreciated, was presented for surplus.

MOTION: To approve the property listed on page seven of the board packet as surplus as presented. **Motion carried unanimously.**

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

The standard OMP employment agreement was presented for approval for James Geren, MD, hospitalist, who would be able to start in August. Terms include salary paid per shift actually worked, or approximately \$220,000 per year full time, \$4,000 CME allowance, a \$12,000 housing stipend, and other usual provider benefits.


MOTION: To approve the OMP physician employment agreement with James Geren, MD, hospitalist, at the base salary of ONE THOUSAND THREE HUNDRED TEN DOLLARS (\$1,310) per 12-hour day shift as presented. **Motion carried unanimously.**

The May 15, 2013 meeting of the Board will be cancelled, and the next meeting will be June 5, 2013 at 12:30 pm.

There being no further business, the meeting was finally adjourned at 1:50 pm.

APPROVED AND ADOPTED this 19th day of June 2013.

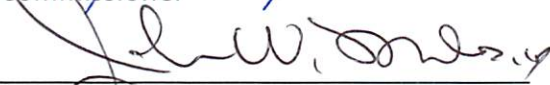
ATTEST:




Secretary




Commissioner




Commissioner



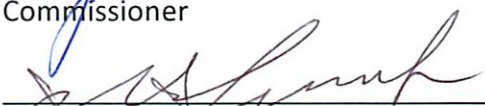
President



Commissioner



Commissioner



Commissioner