



**Board of Commissioners
Work Session Minutes
May 7, 2014**

The regular 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, Jean Hordyk, John Miles, MD, Jim Cammack, and Tom Oblak; CNO Lorraine Wall, CFO Julie Rukstad, OMP Chief Physician Officer Rebecca Corley, MD, Risk Manager Donna Davison, Chief Human Resource Officer Richard Newman, Labor and Employee Counsel Jennifer Burkhardt; Legal Counsel Craig Miller, staff, public participants and Executive Assistant Gay Lynn Iseri. CEO Eric Lewis and Commissioners Jim Leskinovitch and John Nutter were excused.

NEW PROVIDER INTRODUCTION – REBECCA CORLEY, MD, OMP CHIEF PHYSICIAN OFFICER

The following new providers were introduced and welcomed by the Board and Administration:

1. Dale Russell, MD, urologist,
2. Kelvin Ma, MD, neurologist
3. Duane Webb, MD, gastroenterologist
4. Charles Speed, PA-C, primary care

EMPLOYEE RECOGNITION – SCOTT KENNEDY, MD, CHIEF MEDICAL OFFICER / CHIEF OPERATIONS OFFICER

The following employees were recognized for outstanding performance in their roles at OMC:

1. John Eiriksson, MRI technologist
2. Alyse Johnston, mammography services quality assistant
3. Karla Newgard, ultrasound technologist
4. Sally Rowland, certified medical staff credentialing specialist
5. Chris Shaw, lead therapist and Epic super user

COMPLIANCE UPDATE – MIC SAGER, COMPLIANCE OFFICER AND SEAN JOHNSON, SECURITY OFFICER

Mr. Sager and Mr. Johnson spoke about the creation and composition of the Security, Privacy and Compliance Committee that has met on a regular basis. They discussed current issues, administrative, physical and technical safeguards as attached.

APC EMPLOYMENT AGREEMENT – REBECCA CORLEY, MD, CHIEF PHYSICIAN OFFICER

Dr. Corley introduced the employment agreement for Emily Glassock, ARNP, who has worked in the community for years. She would like to work in specialty services, joining endocrinology care with Bruce Williams, MD in July or August at the salary of \$85,000 and the standard OMP agreement. The agreement will be presented for approval at the next meeting.

PEDIATRIC HOSPITALIST PROGRAM – SCOTT KENNEDY, MD, CHIEF MEDICAL OFFICER

The amendment to the professional services agreement with Peninsula Children's Clinic to provide pediatric hospitalist services was presented for approval. The increased monthly fee was based on fair market value considerations while a potential neonatal nurse practitioner program is being developed.

MOTION: To approve the first amendment to the professional services agreement with Peninsula Children's Clinic, Inc., P.S. changing the coverage fee to FIFTEEN THOUSAND DOLLARS (\$15,000) per month effective May 1, 2014 as presented. *Motion carried unanimously.*

PROFESSIONAL SERVICES AGREEMENT – SCOTT KENNEDY, MD, CHIEF MEDICAL OFFICER / CHIEF OPERATIONS OFFICER

The professional services agreement for Dr. Paul Weiden who will provide oncology coverage was presented for approval by Dr. Kennedy.

MOTION: To approve the three-year professional services agreement with Paul Weiden, MD, medical oncology locums for ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200) per day and FOUR HUNDRED DOLLARS (\$400) per day for call coverage effective July 1, 2014 as presented. *Motion carried unanimously.*

PENINSULA BEHAVIORAL HEALTH AGREEMENT AMENDMENT – SCOTT KENNEDY, MD, CHIEF MEDICAL OFFICER/CHIEF OPERATIONS OFFICER

This amendment restructures the earlier agreement OMC had with Peninsula Behavioral Health such that the District's financial assistance of \$60,000 will be able to go toward construction costs rather than operational costs for the new Respite Center. They were able to secure a grant to assist with operational funding once the Respite Center is built. With this amendment, OMC's financial support will help assure the Respite Center gets built. Once built, if the Respite Center cannot demonstrate fully functional operations for at least 3 years, PBH will repay OMC in full.

MOTION: To approve the first amendment to the operational funding agreement with Peninsula Behavioral Health to re-designate funds to assist with Respite Center construction in the amount of SIXTY THOUSAND DOLLARS (\$60,000) effective May 7, 2014 as presented. **Motion carried unanimously.**

RESOLUTION 474 – SURPLUSING 902 CAROLINE STREET – JULIE RUKSTAD, CFO

Ms. Rukstad requested approval of the resolution to authorize the CEO to surplus the property located at 902 Caroline Street (the Peninsula Children’s Clinic) that was just purchased. This was a necessary legal step to enable the District to lease that property back to the pediatricians.

MOTION: To approve Resolution 474 – Surplusing 902 Caroline Street, Port Angeles as presented. **Motion carried unanimously.**

RESOLUTION 475 – SMALL WORKS ROSTER PROCESS – JULIE RUKSTAD, CFO

She then requested approval of the resolution to ensure compliance with state requirements for small public works projects between \$75,000 and \$300,000 and require contractors on the small works list to maintain current credentials. The District will publish a notice about the existence of the small works roster. For projects between \$150,000 and \$300,000, the District will contact all the contractors on the roster. For projects less than \$150,000, OMC will have the option to contact at least five contractors on the roster to remain in compliance.

MOTION: To approve Resolution 475 – Small Works Roster Process as presented. **Motion carried unanimously.**

There being no further business, the meeting finally adjourned 1:11 pm.

APPROVED AND ADOPTED this 21st day of May, 2014.

ATTEST:



Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner