

**Board of Commissioners  
Meeting Minutes  
Linkletter Hall  
May 4, 2011**

The meeting was called to order at 6:05 pm by Board President Jim Cammack in Linkletter Hall and was immediately opened with the pledge of allegiance. Present were Commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch; Chief Executive Officer Eric Lewis; Chief Medical Officer Scott Kennedy, MD; Chief Nursing Officer Lorraine Wall; Chief Financial Officer Julie Rukstad; Chief Human Resource Officer Rich Newman; Assistant Administrator Rhonda Curry, Administrative Director Donna Davison, Legal Counsel Craig Miller and Executive Assistant Gay Lynn Iseri. Commissioners John Miles, MD and John Nutter were excused.

**IN APPRECIATION OF LYNN KESSLER, FORMER WASHINGTON STATE REPRESENTATIVE**

OMC Board President Jim Cammack welcomed Ms. Lynn Kessler and attendees. The following spoke in appreciation of her years of service to the communities she served.

- Patty McCarty, League of Women Voters and OMC Auxiliary President
- Tim Hockett, Executive Director, OlyCAP, Oral Health Center
- Mike McAleer, Past President, Economic Development Council for Linda Rotmark
- Tom Locke, MD, Clallam County Health Officer
- Bill Hannan, Finance Director of PCMHC for Executive Director Peter Casey
- Jorgen Quistgaard, MD, Former OMC Commissioner and retired anesthesiologist
- Sonya Tetnowski, CEO, Lower Elwha Klallam Tribal
- Frances Charles, Lower Elwha Klallam Tribal Chairwoman
- Jody Moss, Executive Director, United Way of Clallam County
- Cindy Kelly, President Port Angeles School Board and Dr. Jane Pryne, Superintendent
- Dr. Tom Keegan, President, Peninsula College
- Linda Barnfather, Legislative Assistant representing Representative State Kevin Van De Wege
- Steve Tharinger, Washington State Representative
- Rhonda Curry, for Ken Hayes, Mayor City of Sequim

Commissioner Leskinovitch thanked Lynn for her dedication and recognizing the hospital is a viable piece of the continuum of care for patients. Chief Executive Officer Eric Lewis thanked her for her continuous support of rural hospitals by having our back.

After a 10 minute recess, the meeting continued.

## **PUBLIC COMMENT**

Upon noticing members of SEIU1199NW in the audience, he allowed public comment.

- Christy Wright – spoke about contract negotiations and maintaining healthcare benefits, enforcement of staffing plans, and economics.
- Mary Reynolds – spoke about increased health care costs for communities, purchasing real estate instead of investing in employees, and banning sub-contracting.
- Gina Hutton – spoke about the effects of a cut in healthcare coverage and her family.
- Whitney Woodard – spoke about robbing from the poor to give to the rich.
- Laurie Elmer - read letter from Barbara Davis about affordable healthcare coverage for staff.

## **ADVOCACY UPDATE – *Eric Lewis, Chief Executive Officer & Rhonda Curry, Assistant Administrator***

At the American Hospital Association's annual meeting in Washington DC, delegates from twenty-eight hospitals from Washington State met with healthcare aids representing the offices of Congressman Norm Dicks, Senator Maria Cantwell, and Senator Patty Murray. OMC's topics of discussion include sole community hospitals designation, hold harmless payments and efforts to move from the 1996 to 2006 cost report. The Washington State Hospital Association Delegation visits were summarized and a Washington State Budget Update was presented. The Medicaid Certified Public Expenditure Program, Basic Health Plan and Disability Lifeline were also discussed.

Meeting attendees were urged to go to the OMC website under Legislative Advocacy for information on these issues and contact legislators. [www.olympicmedical.org](http://www.olympicmedical.org)

## **CONFLICT OF INTEREST POLICY – *Mic Sager, Compliance Officer***

This administrative policy was approved by the Administrative Leadership Team and the Medical Executive Committee to ensure anyone who receives remuneration does not have influence over certain decisions and a provides a means to address potential issues that may arise.

**MOTION:** To approve the Conflict of Interest Policy (Admin 10.23) as presented.  
**Motion carried unanimously.**

## **BOARD BYLAWS REVISION – *John Beitzel, Board Bylaws Committee Chairman***

Commissioner Beitzel reported Board Bylaws Committee consisting of himself, John Miles, MD, and Jean Hordyk has revised the document to bring into consistency with the Medical Staff Bylaws. The committee requests direction to proceed in the process.

**MOTION:** To direct legal counsel to draft a resolution with the proposed changes to the Board Bylaws for consideration at the next board meeting. **Motion carried unanimously.**

**NORTHWEST MEDICAL PHYSICS CENTER AGREEMENT – *Scott Kennedy, MD,*  
*Chief Medical Officer***

The first year of this agreement was presented and approved at the March 16, 2011 meeting. This request is to approve years two and three of the agreement that was inadvertently missed.

**MOTION:** To approve a two percent (2%) increase from year one at FOUR HUNDRED TWELVE THOUSAND ONE HUNDRED NINETY EIGHT DOLLARS (\$412,198) for years TWO (2) and THREE (3) of the agreement with Northwest Medical Physics Center as presented. *Motion carries unanimously.*

**ORGANIZATIONAL CHART AMENDMENT – *Eric Lewis, Chief Executive Officer***

Mr. Lewis announced the only change was moving the Cancer Center from Rhonda Curry, Strategic Development to Scott Kennedy, MD, Chief Medical Officer.


**MOTION:** To approve the amendments to the Organizational Chart as presented. *Motion carried unanimously.*

There being no further business the meeting adjourned 7:50 pm.

**APPROVED AND ADOPTED** this 18th day of May 2011.

**ATTEST:**

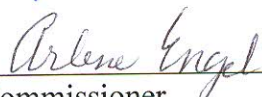
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Commissioner

  
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