



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

The meeting was called to order at 5:00 pm in the Fairshter Room by Board President Jim Leskinovitch and was immediately moved to executive session by authority of RCW42.30.110(1)(i)(A) to discuss litigation. Present were Commissioners John Beitzel, Jim Cammack, Arlene Engel, Jean Hordyk, and John Nutter; CEO Eric Lewis, CMO R. Scott Kennedy, MD, CFO Julie Rukstad, Assistant Administrators Rhonda Curry, Pam Hawney, Richard Newman and Lorraine Wall; Administrative Director Donna Davison; Chief of Staff Mark Fischer, MD, Legal Counsel Craig Miller; and Executive Assistant Gay Lynn Iseri.

At 6:00 p.m. the meeting was continued to Linkletter Hall and the meeting was opened with the pledge of allegiance.

Commissioner Leskinovitch congratulated Arlene Engel who was with presented the life time achievement award at a recent public health department meeting.

OLYMPIC MEDICAL HOME HEALTH (OMHH) HOMECARE ELITE 100 AWARD

Commissioner Leskinovitch presented the certificate for the Home Health Elite 100 Award to OMHH Administrator Fran Sisson. She introduced her staff in the audience and announced they were getting calls from around the country on how they provide such top quality evidenced based care. Chief Executive Officer Eric Lewis added there are almost 9,000 agencies in the United State which meant OMHH is in the top 1.1 percent and is one of only 59 agencies to be named in the top 500 every year since the inception of the HomeCare Elite in 2006, and it has been named to the Top 100 three of those years. HomeCare Elite agencies are ranked by an analysis of performance measures in quality outcomes, quality improvement and financial performance

PENINSULA COMMUNITY MENTAL HEALTH CENTER UPDATE

Executive Director of PCMHC spoke about challenging times in Washington State due to many budgetary cuts effecting children's services, chemical dependency services, and administrative restructuring. He announced Chemical Dependency and Mental Health will become one division and the name has been changed to the Division of Behavioral Health and Recovery. In spite of the cuts, no reductions in services to clients occurred. Collaboration with Serenity House is underway as well as with OMC around the ER and CCU mainly. A crisis stabilization unit is

being worked on and property was purchased adjacent to the current building that hopefully will become a new crisis unit. Commissioner Leskinovitch announced the Board and OMC were very interested in continued collaboration with PCMCH in recruitment efforts for an ARNP and replacement physician.

DUNGENESS VALLEY HEALTH AND WELLNESS CLINIC (DVHWC) UPDATE

Commissioner John Beitzel in his role of Executive Director of DVHWC presented information on the clinic in Sequim including weekly use of clinic space, funding sources, clinic census, clinic fun walk, and the Community Health Leadership Award that was awarded to the Clinic by the Washington State Hospital Association. Clinic Manager, Rose Gibbs, RN, spoke about patient demographics and most requested patient services provided.

CONSENT AGENDA

- Minutes for October 21, 2009 and November 7, 2009;
- Bad Debt for October 2009 in the amount of \$472,316;
- Vouchers for the month of October 2009 in the amount of \$6,548,164.14;
- Payroll for the Period of October 4, 2009 thru October 31, 2009 in the amount of \$1,562,725.69.

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 as follows:

AHP STAFF

Reappointment to the Allied Health Professional Staff:

1. Bopp, Deborah, CNM OB/GYN
2. O'Neill, Kathleen, PA-C Orthopedic Surgery
3. Roon, Mary, CNM OB/GYN
4. Short, Dean, PA-C Orthopedic Surgery

MEDICAL STAFF

Appointment to the Provisional Active Medical Staff:

1. Williams, Christopher, MD Medical Oncology

Reappointment to the Active Medical Staff:

1. Bringgold, Bradley, MD Emergency Medicine
2. Howarth, Stephen, MD Anesthesiology
3. Urnes, Kara, MD Cardiology
4. Wallace, James, MD Emergency Medicine

Reappointment to the Courtesy Medical Staff:

1. Nikomborirak, Jakdej, MD Sleep Medicine
2. Peet, Alan, DDS Oral & Maxillofacial Surgery
3. Wolgamot, Gregory, MD Pathology

Expiration of Medical Staff Privileges:

1. Martig, John, DO Anesthesiology – Effective October 17, 2009

Resignations from the Medical Staff - Telemedicine – Effective October 2, 2009

1. Aderholdt, Karen, MD Virtual Radiologic Corporation
2. Benedetti, Philip F., MD Virtual Radiologic Corporation
3. Block-Menschik, M., MD Virtual Radiologic Corporation
4. Caldemeyer, Karen, MD Virtual Radiologic Corporation
5. Cho, Parina G., MD Virtual Radiologic Corporation
6. Davis, Mark, MD Virtual Radiologic Corporation
7. Farley, Faith A., MD Virtual Radiologic Corporation
8. Finch, Lisa, MD Virtual Radiologic Corporation
9. Fitzwater, Amanda K., MD Virtual Radiologic Corporation
10. Fox, Stephen G., MD Virtual Radiologic Corporation
11. Goni, Michelle, MD Virtual Radiologic Corporation
12. Goradia, Dhawal, MD Virtual Radiologic Corporation
13. Grubb, Kristen, MD Virtual Radiologic Corporation
14. Hammes, Craig S., MD Virtual Radiologic Corporation
15. Hellbusch, Amy, MD Virtual Radiologic Corporation
16. Hoo, Charles, MD Virtual Radiologic Corporation
17. Hurt, Christopher J., MD Virtual Radiologic Corporation

MOTION: To approve the medical staff credentials report for October 2009 as presented. ***Motion carried.***

QUALITY REPORT

Focus on Satisfaction

Chief Human Resource Officer Richard Newman presented the satisfaction update. He talked about monitoring the noise level on the floor and the addition of white noise machines, response to patient concerns and complaints, Home Health staff concern for patient safety and response to concerns and complaints, and the one year anniversary of OMC being a smoke free campus. See attached slides.

PUBLIC COMMENT

OMC Auxiliary President Patty McCarty extended an invitation to the annual Auxiliary Arts and Crafts show December 4th and 5th.

OLD BUSINESS

Northwest Pathology Agreement

Assistant Administrator Pam Hawney requested approval of the three year agreement. She announced they would be taking on all billing for pathology professional fees which have been reviewed and determined to be reasonable and at market rate.

MOTION: To approve the three-year agreement with Northwest Pathology P.S., to provide professional pathology services which includes annual medical director compensation in the amount of \$80,000 as presented. ***Motion carried.***

2010-2012 STRATEGIC PLAN

Assistant Administrator Rhonda Curry noted minor edits to the draft plan since it was previously presented and requested formal Board approval.

MOTION: To approve the 2010-2012 Strategic Plan with noted changes as presented.

Discussion: Commissioner Hordyk thanked Rhonda for adding the OMC volunteers under the employee relations page. Mr. Lewis noted psychiatry was added under the medical staff section for recruitment. ***Motion carried.***

2010 BUDGET

Chief Executive Officer presented three resolutions reviewed and recommended for approval by the Board Budget and Audit Committee to pass the 2010 budget.

Resolution 430 – Declaring Substantial Need

Legal Counsel Craig Miller noted since 1% is more than the rate of inflation this year, a resolution is required stating there is a substantial need for that 1%.

MOTION: To approve Resolution 430 – Declaring Substantial Need as presented. ***Motion carried.***

Resolution 431 - Increasing the District's Tax Levy by 1% Over the Previous Year

MOTION: To approve Resolution 431 – Increasing the Tax Levy by 1% as presented. ***Motion carried.***

Resolution 432 – Adopting the Budget

MOTION: To approve Resolution 432 as presented. ***Motion carried.***

CORRESPONDENCE

None.

ADMINISTRATOR'S REPORT

Health Care Reform

Chief Executive Officer Eric Lewis announced in regard to national health care reform, more months of debate will occur in the future. He announced the House passed H.R. 3962, Affordable Health Care for America Act of 2009 that would cover an estimated 96% of U.S. Citizens and costs \$1.05 trillion over 10 years and will be paid for by lower Medicare provider payments (\$500 billion reduction) and higher taxes including an individual mandate and employer "play-or-pay" stipulation. It would create a health insurance exchange with a public insurance plan option and expand Medicaid to 150% of Federal Poverty Level. Geographic variation was studied and changes were recommended to Institute of Medicine who will develop recommendations. The 340B drug discounts for sole community hospitals includes outpatients but not inpatients. Medicare market basket updates were reduced by "productivity gains" annually and Home Health reimbursement was cut by 10%. Bundled payments for post acute care and revised re-admission policy were being considered. The Accountable Care Organizations were authorized and Medical Home Pilot Program will change fee for service for set amount per person with incentives for outcomes. Medicare physician payments were not fixed (current law has a 20% cut effective 1/1/2010). The focus now shifts to the Senate. OMC will now prepare for health care system changes around productivity Gains/Process Improvement, Electronic Medicare Records / Connectivity and Health Care Delivery System Improvements.

NEW BUSINESS

Assistant Administrator Rich Newman introduced and distributed information regarding the Lean Healthcare West contract. Orientation would occur for an administrative team initially and subsequent 7 week education sessions and coaching would follow. After the initial training of 64 OMC staff, four in-house instructors would conduct courses to educate more staff in-house. The Lean Process Improvement would then become an OMC run program cable of being modified as needed. The orientation for the administrative team would cost \$5,000 and the total amount of course materials would be \$140,000 with travel and lodging billed separately.

PUBLIC COMMENT

None

OTHER

Commissioner Leskinovitch asked the Board Bylaws Committee to meet to discuss committee duties. He asked the Human Resource Committee to look at making a policy for board members regarding education.

He announced the recent Estes Park Conference was very enlightening. Commissioner Cammack noted the diverse group of doctors, attorneys, commissioners and administrators make up an interesting group who attend. Commissioner Hordyk stated hospitals need to take a stand and be the leading force in integrating the system. Retaining quality physicians, providing state of the art equipment for physicians and patients in crucial.

There being no further business the meeting was finally adjourned at 7:32 pm.

APPROVED AND ADOPTED this _____ day of _____, 2009.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner