



**Board of Commissioners
Meeting Minutes
Linkletter Hall
October 1, 2008**

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

COMPLIANCE EDUCATION PRESENTATION

Mic Sager, OMC Compliance Officer, introduced Edwin Rauzi, attorney from Davis Wright Tremaine, LLP who was invited by the Board Budget and Audit Committee to present Compliance Education to the full board. (See attached slides).

PHYSICIAN EMPLOYMENT AGREEMENT

Chief Medical Officer Scott Kennedy, MD requested board approval of the physician employment agreement with James Flowers, MD, general surgeon. He summarized the process of becoming a fully qualified and trained surgeon over approximately 10 years, shortage of general surgeons, OMC's Level III trauma service, elderly care, motor vehicle accidents, and SCOAP project. He noted the agreement was developed around a new productivity based physician employment agreement model where the physician would be compensated only for work producing charges. The 18-month contract would begin October 1, 2008.

MOTION: To approve the 18-month physician employment agreement beginning October 1, 2008 for James Flowers, MD as presented.

Discussion: Surgeon contracts, employment contracts, call coverage and work schedules were discussed. Commissioner Witham abstained from the vote. *Motion carried.*

SURGERY SERVICES AGREEMENTS

Chief Financial Officer Julie Rukstad presented an update on the progress of two surgery services agreements. The first is a three year agreement with Washington Urological Services for mobile lithotripsy services for approximately \$93,600 per year. This service has been performed since 1992. The second agreement will be with Cascade Laser Service for one year to provide mobile surgical prostate vaporization at approximately \$69,000 per year. Commissioner Cammack questioned contract language should Medicare reduce payment on these procedures.

BUILDING TECHNOLOGIES MAINTENANCE AGREEMENT

Ms. Rukstad then introduced the three year contract for building maintenance and controls with Siemen’s for the hospital and Sequim campuses. This contract is already in place and is up for renewal. The \$35,832 annual cost would be paid quarterly at \$8,958. Formal approval will be sought at a future meeting.

OTHER

Board President Gary R. Smith announced the board will receive public comment and will consider passing a resolution endorsing the Port Angeles School District levy at the next board meeting on October 15, 2008.

There being no further business, the meeting was adjourned at 6:50 pm.

APPROVED AND ADOPTED this _____ day of _____, 2008.

ATTEST:

_____	_____
Secretary	President
_____	_____
Commissioner	Commissioner
_____	_____
Commissioner	Commissioner