



**Board of Commissioners
Meeting Minutes
Linkletter Hall
September 15, 2010**

The meeting was called to order at 6:00 pm by Board President John Beitzel in Linkletter Hall and immediately opened with the pledge of allegiance. Present were Commissioners Jim Cammack, Arlene Engel, Jean Hordyk, John Miles, MD, and John Nutter; CMO Scott Kennedy, MD; CFO Julie Rukstad; CNO Lorraine Wall; Assistant Administrator of Strategic Development Rhonda L. Curry; Chief of Staff Harry Lyndes, MD; Legal Counsel Craig Miller; public participants and Executive Assistant Patty Kennedy. Excused were Eric Lewis CEO, Jim Leskinovitch Commissioner and Gay Lynn Iseri Executive Assistant.

Board President John Beitzel recommended to those present the “*Living on the Peninsula*” magazine from the *Sequim Gazette*. There is an excellent article on OMC’s Cancer Center.

CONSENT AGENDA

- Minutes for August 18, 2010, August 25, 2010 and September 1, 2010;
- Bad Debt for the month of August 2010 in the amount of \$407,804.42;
- Vouchers for the month of August 2010 in the amount of \$5,311,975.80;
- Payroll for the period of August 8 through September 4, 2010 in the amount of \$3,285,643.08.

MOTION: To approve the consent agenda as presented. *Motion carried unanimously.*

MEDICAL STAFF REPORT

Chief of Staff Harry Lyndes, MD presented the August 2010 medical staff credentials report. He thanked the Credentials & Qualifications Committee for all their hard work.

ALLIED HEALTH PROFESSIONAL STAFF

Appointment to the Allied Health Professional Staff:

1. Krause, Loren, CRNA Nurse Anesthetist – Provisional period complete

Reappointment to the Allied Health Professional Staff:

1. Hines, Kevin, PAC Orthopedics

MEDICAL STAFF

Appointment to the Provisional Active Staff:

1. Brown, Jennifer M., MD Family Medicine
2. Irwin, Heather, MD OB/Gyn
3. Shu, Vincent, MD Cardiology
4. Susanto, Daniel, MD RADIA – Radiology

Appointment to Active Staff - Completion of provisional period:

- | | |
|-----------------------------|-------------------|
| 1. Babusis, Benis, MD | RADIA – Radiology |
| 2. Bork, Davis, MD | RADIA – Radiology |
| 3. Carlson, Kara, MD | RADIA – Radiology |
| 4. Eschbach, Virginia, MD | RADIA – Radiology |
| 5. Kelly, Mary, MD | RADIA – Radiology |
| 6. Keogh, Bart, MD | RADIA – Radiology |
| 7. Marks, William, MD | RADIA – Radiology |
| 8. Mayhle, Mark, MD | RADIA – Radiology |
| 9. McGowan, John, MD | RADIA – Radiology |
| 10. Millan, Juan, MD | RADIA – Radiology |
| 11. Neubauer, Nancy, MD | RADIA – Radiology |
| 12. Quraishi, Mohammed, MD | RADIA – Radiology |
| 13. Shook, Jennifer, MD | RADIA – Radiology |
| 14. Vanderheiden, Scott, MD | RADIA – Radiology |
| 15. Atkins, David A., MD | RADIA – Radiology |
| 16. Caldwell, Douglas, MD | RADIA – Radiology |
| 17. Harmon, Ben, MD | RADIA – Radiology |
| 18. Hastreiter, Dawn, MD | RADIA – Radiology |
| 19. Hawkins, Robert, MD | RADIA – Radiology |
| 20. Little, John, MD | RADIA – Radiology |
| 21. Satre, Richard, MD | RADIA – Radiology |

Reappointment to the Active Staff:

- | | |
|-----------------------------|---|
| 1. Bay, Mildred, MD | Pediatrics |
| 2. Berry, Allen, MD | Family Medicine |
| 3. Hennessey, Katherine, MD | Family Medicine |
| 4. Jahns, Frank, MD | Internal Medicine, OMP Specialty Clinic |
| 5. Kennedy, Scott, MD | Family Medicine |
| 6. Kowitz, Alan, MD | Urology, OMP Specialty Clinic |
| 7. Tatro, Sandra, MD | General Surgery, OMP Surgery Clinic |

Extension of the provisional period:

- | | |
|----------------------------|--------------------|
| 1. Jones, David, MD | Emergency Medicine |
| 2. Roethel, W. Maurice, MD | Emergency Medicine |

Reappointment to the Telemedicine Staff – Completion of provisional period:

- | | |
|-------------------------|-------------------|
| 1. Stambaugh, Lloyd, MD | RADIA – Radiology |
| 2. Vieco, Pedro, MD | RADIA – Radiology |
| 3. Westman, David, MD | RADIA – Radiology |
| 4. Witrak, Bonnie, MD | RADIA – Radiology |
| 5. Yeatman, Carter, MD | RADIA – Radiology |

Appointment to the Telemedicine Staff:

- | | |
|---------------------------|---------------------|
| 1. Czartoski, Todd, MD | Swedish – Neurology |
| 2. Edwardson, Matthew, MD | Swedish – Neurology |
| 3. Kushner, W. Tom, DO | Swedish – Neurology |
| 4. Likosky, William, MD | Swedish – Neurology |
| 5. Liou, Lee-Loung, MD | Swedish – Neurology |
| 6. Smith, Sheila, MD | Swedish – Neurology |

Resignation of Privileges:

- | | |
|--------------------|---|
| 1. Cain, James, MD | General Surgery – Effective May 1, 2010 |
|--------------------|---|

LOCUM TENENS PRIVILEGES GRANTED – FYI

- | | |
|-----------------------------|-------------------|
| 1. Brown, Jennifer A., CRNA | Nurse Anesthetist |
| 2. Gutman, Andrew, MD | Radiology |
| 3. Jones, W. Brad, MD | Radiology |
| 4. Levy, Matthew, MD | General Surgery |
| 5. Stoll, Terrence, MD | Radiology |

MOTION: To approve the Medical Staff recommendations as presented. ***Motion carried unanimously.***

QUALITY REPORT

Focus on Quality: Telestroke

Chief Nursing Officer Lorraine Wall presented the quarterly quality report. She reported their previous focus has been on cardiac measures but their future focus will be on stroke patients. See attached presentation.

OLD BUSINESS

Lynx Emergency Department Coding Contract

Compliance Officer Mic Sager explained the Lynx contract is an Application Service Provider agreement that will allow OMC to better distribute the five levels of ED visits more appropriately to our service population. He asked for approval of this contract.

MOTION: To approve the contract with Lynx for web based coding software at the cost of FOUR DOLLARS AND SIXTY-FIVE CENTS (\$4.65) per visit, with an annual cost of ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) as presented, plus a SIX THOUSAND DOLLAR (\$6,000) implementation fee.

Discussion: The contract has a ninety (90) day out. ***Motion carried unanimously.***

Linear Accelerator Purchase

Assistant Administrator Rhonda Curry presented for approval the purchase of a Varian TrueBeam linear accelerator which will provide radiation oncology treatment to our cancer center patients. This new technology will replace our 8 year old linear accelerator with the newest generation of radiotherapy technology that will better enable us to treat cancer more precisely, to treat cancers we are currently sending out of the area, and will move us to the level of world class cancer centers around our country. She asked Dr. Rena Zimmerman, OMC Radiation Oncologist, to say a few words. Dr. Zimmerman reported this equipment would help our physicians deliver better treatment to our patients, with fewer side effects. The Board Budget Committee has been active in the research and purchase of this linear accelerator.

MOTION: To approve the purchase of a Varian TrueBeam Linear Accelerator at the base price of TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$2,700,000) plus sales tax, lease a temporary vault and linear accelerator for an amount not to exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000) for three (3) months to provide seamless care during the TrueBeam installation, and a maintenance agreement for the TrueBeam after the first twelve (12) month warranty period for TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000) per year for years 2-5 as presented. ***Motion carried unanimously.***

Biomed and Diagnostic Imaging Maintenance Contract

CFO Julie Rukstad presented for approval the Biomed and Diagnostic Imaging Maintenance Contract which was presented at the September 1, 2010, Board of Commissioners meeting.

MOTION: To approve the five (5) year biomed and diagnostic imaging maintenance contract with Masterplan at the annual cost of EIGHT HUNDRED NINETY-FOUR THOUSAND DOLLARS (\$894,000) effective January 1, 2011, and total cost of FOUR MILLION FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$4,470,000) as presented.

Discussion: The numbers for GE did not change. They were not willing to negotiate a lower amount. ***Motion carried unanimously.***

Revised Physician Employment Agreement

CFO Julie Rukstad requested approval of the physician employment agreement for Dr. William Hobbs at the annual salary of \$153,704, or 25% percentile per MGMA. She explained it was part of the Compensation Committee to standardize these agreements with a standardized rate.

MOTION: To approve the revised physician employment agreement for Dr. William Hobbs, internal medicine, as presented. ***Motion carried unanimously.***

CORRESPONDENCE

None.

ADMINISTRATOR'S REPORT – Scott Kennedy, MD, Chief Medical Officer

CMO Dr. Scott Kennedy stated he would be speaking on three topics: The OMC Cancer Center, Mental Health in our community, and Protecting our Patients against Hospital Acquired Infections. See attached slides.

PUBLIC COMMENT

Public member Penney Thiemann spoke to the closure of Clinicare.

NEW BUSINESS

Surplus Property

CFO Julie Rukstad asked for approval of the surplus property listed on page 31 of the agenda packet.

MOTION: To approve the property listed on page 31 of the board packet as surplus as presented. ***Motion carried unanimously.***

OTHER

There being no further business, the meeting was adjourned at 7:11 pm.

APPROVED AND ADOPTED this 20 day of October, 2010.

ATTEST:



Secretary



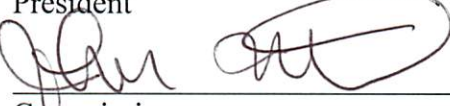
Commissioner



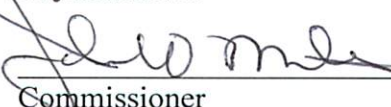
Commissioner



President



Commissioner



Commissioner



Commissioner