



**Board of Commissioners
Meeting Minutes
Linkletter Hall
September 17, 2008**

The meeting was called to order in the private dining room of Olympic Medical Center at 5:15 pm by Board President Gary R. Smith. Members of the board and administration met with State Representative Lynn Kessler over dinner prior to the board meeting. Present were Commissioners and members of the Administrative Leadership Team and the Chief of Staff.

At 6:00 pm, the meeting was opened with the pledge of allegiance in Linkletter Hall. Present were Commissioners Arlene Engel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, and Cindy Witham; CEO Eric Lewis; CMO Scott Kennedy, MD; Assistant Administrators Julie Rukstad, Pam Hawney; Lorraine Wall; CTO Linda Brown; Administrative Director Donna Davison; Legal Counsel Craig Miller; and Executive Assistant Gay Lynn Iseri. Commissioner John Beitzel was excused.

HOUSE MAJORITY LEADER STATE REPRESENTATIVE LYNN KESSLER

Board President Gary R. Smith introduced Representative Kessler who addressed the board and audience briefly. Commissioner Leskinovitch commended and thanked her for her involvement in the community.

TAX LEVY CO-CHAIR RECOGNITION

Board Chairman Gary R. Smith presented a board resolution to Karen Rogers in appreciation for her dedication and assistance on helping pass the tax levy for OMC. She spoke as a community member in support of the hospital and in appreciation for saving her husband's life in 2002.

Community member Austin Lee was also recognized and presented a resolution in appreciation to his dedication in educating the community to assist in the passage of the tax levy. He thanked the board and noted his wife, Sharon, is an employee at OMC. He also stated OMC has many friends in the community.

MOTION: To approve Resolution 419 thanking Karen Rogers for her service and dedication to the community and Olympic Medical Center in helping pass the tax levy as presented. *Motion carried.*

MOTION: To approve Resolution 420 thanking Austin Lee for his service and dedication to the community and Olympic Medical Center in helping pass the tax levy as presented. *Motion carried.*

CONSENT AGENDA

- Minutes for August 20, 2008 and September 3, 2008;
- Vouchers for the month of August 2008 in the amount of \$5,578,668.00;
- Payroll for the Period of August 10 through September 6, 2008 in the amount of \$2,808,199.21.

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

MEDICAL STAFF REPORT

Chief of Staff Mark Fischer, MD presented the Medical Staff recommendations and requested approval:

MOTION: To approve the medical staff credentials report for August 2008 as presented. *Motion carried.*

MOTION: To approve the OMP Off-Site Clinical Privileges as presented.

Discussion: Dr. Fischer explained this change in the approval of the credentials report was due to Joint Commission standards compliance. Commissioner Witham voiced her strong opposition to separating the reports and abstained from the vote. *Motion carried.*

QUALITY REPORT

EQC Quality Sub-Committee Report

Assistant Administrator Lorraine Wall presented the quarterly Focus on Quality Report to the board including performance indicators. Work is being focused on increasing quality of care and quality of life for heart attack patients. See attached.

PUBLIC COMMENT

None

OLD BUSINESS

Physician Employment Agreement

Deferred.

ADMINISTRATOR'S REPORT

Rural Advocacy Days

Chief Executive Officer Eric Lewis reiterated Representative Kessler's words noting change at the federal level is critical for health care reform. He summarized powerful meetings he attended in Washington DC as part of the WSHA Rural Advocacy Days Event he attended with the board president. Rural hospital care equity mental health services, rural health improving rural health care. Health care reform: decrease cost and increase access are two issues. Lots of time spent on this in coming year. See slides.

Commissioner Smith added it was a positive experience meeting with many people promising to make a difference.

NEW BUSINESS

Chief Financial Officer Julie Rukstad introduced two surgery service contracts that had been reviewed and recommended for approval by the board budget and audit committee:

- Mobile Lithotripsy Services with Washington Urological Services for a three year term.
- Cascade Laser Services one year contract for mobile surgical prostate vaporization equipment.

Formal approval will be sought at a future meeting.

OTHER

After a ten minute break at 7:10 pm, the meeting was moved to executive session to discuss personnel matters and potential litigation for one hour with no action to follow. At 8:10 pm, the executive session was extended thirty more minutes.

At 8:25 pm, the meeting was moved to regular session and was finally adjourned.

APPROVED AND ADOPTED this _____ day of _____, 2008.

ATTEST:

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