



**Board of Commissioners
Business Meeting Minutes
Linkletter Hall
September 17, 2014**

The regular meeting of the Board of Commissioners was called to order by Board Secretary Jim Cammack in Linkletter Hall and was opened with the pledge of allegiance at 6:00 pm. Also in attendance were Commissioners John Beitzel, Jean Hordyk, John Miles, MD, and Tom Oblak; CEO Eric Lewis; CMO/COO Scott Kennedy, MD; CHRO Rich Newman; Epic Physician Champion Mark Fischer, MD; General Counsel Jennifer Burkhardt, JD, GPHR; Marketing Manager Jeff Anderson; staff, public participants and Executive Assistant Gay Lynn Iseri. Excused were CFO Julie Rukstad, CNO Lorraine Wall and Administrative Director Risk Management Donna Davison. Excused were Commissioners Jim Leskinovitch and John Nutter.

CONSENT AGENDA

- A. Minutes from July 16, 2014 and August 6, 2014;
- B. Bad Debt for July 2014 in the amount of \$959,735.70;
- C. Vouchers for July 2014 in the amount of \$7,138,646.38;
- D. Payroll for the period of June 22, 2014 through August 2, 2014 in the amount of \$5,652,321.87.

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

MEDICAL STAFF REPORT – Carleen Bensen, MD, chief of staff

Dr. Bensen presented the August 2014 Credentials Report for approval as follows:

ALLIED HEALTH PROFESSIONAL STAFF

Appointment to the Allied Health Professional Staff:

- | | | |
|------------------------------------|-----------------|------------------|
| 1. Kaufman, Hollie, ARNP
Health | Family Medicine | Jamestown Family |
|------------------------------------|-----------------|------------------|

Reappointment to the Allied Health Professional Staff:

- | | | |
|---------------------------|-----------------|--------------------|
| 1. Chommuang, Suree, ARNP | Family Medicine | OMP Walk in Clinic |
|---------------------------|-----------------|--------------------|

MEDICAL STAFF

Appointment to the Active Medical Staff:

- | | | |
|--------------------------|------------------|----------------------|
| 1. Chirayath, Marion, MD | Medical Oncology | OMC Cancer Center |
| 2. Pan, Alexander, MD | Cardiology | OMP Specialty Clinic |
| 3. Sindhu, Pallavi, MD | Family Medicine | OMP Primary Care |
| 4. Waddington, Eric, MD | Family Medicine | OMP Primary Care |

Reappointment to the Active Medical Staff:

- | | | |
|-------------------------|-----------------|------------------|
| 1. Kintner, William, MD | Family Medicine | OMP Primary Care |
|-------------------------|-----------------|------------------|

RADIA Reappointments to the Active Medical Staff:

- | | |
|--------------------------|-----------------------------|
| 1. Bork, David, MD | 8. McGowan, John, MD |
| 2. Caldwell, Douglas, MD | 9. Millan, Juan, MD |
| 3. Carlson, Kara, MD | 10. Neubauer, Nancy, MD |
| 4. Harmon, Ben, MD | 11. Quraishi, Mohammed, MD |
| 5. Hastreiter, Dawn, MD | 12. Shook, Jennifer, MD |
| 6. Hawkins, Robert, MD | 13. Vanderheiden, Scott, MD |
| 7. Marks, William, MD | |

RADIA Telemedicine new/renewals:

- | | |
|--------------------------------------|-------------------------|
| 1. Atkins, David, MD | 8. Little, John, MD |
| 2. Babusis, Benis, MD | 9. Stambaugh, Lloyd, MD |
| 3. Brockenbrough, Kimberly, MD (New) | 10. Vieco, Pedro, MD |
| 4. Eschbach, Virginia, MD | 11. Westman, David, MD |
| 5. Josafat, Alice, MD | 12. Witrak, Bonnie, MD |
| 6. Kelly, Mary, MD | 13. Yeatman, Carter, MD |
| 7. Keogh, Bart, MD | |

Swedish Telemedicine Renewal:

- | | |
|------------------------|-----------|
| 1. Czartoski, Todd, MD | Neurology |
|------------------------|-----------|

Resignations from the Medical Staff:

- | | | |
|---------------------|-----------|----------------------|
| 2. Owings, Mark, MD | Pathology | Effective 08/01/2014 |
|---------------------|-----------|----------------------|

Additional privilege request:

- | | | |
|-----------------------|-----------|-------------------|
| 1. Gutman, Andrew, MD | Radiology | Moderate Sedation |
|-----------------------|-----------|-------------------|

MOTION: To approve the August 2014 Medical Staff Credentials Report as presented. **Motion carried unanimously.**

PUBLIC COMMENT

The following public members spoke against the proposed discontinuation of the New Family Services home visit program: Norma Turner, Kelly Watkins, Laura Costello, Shelby Bell, Rebecca Granum, Madeleine Harrington, MD, Alisha Rohde, Hannah Merrill, Andrew Johnson for Scott Bigelo, Carina Armendariz, Anna Swanberg, Brianna Overdurf, Heidi Pedersen, Jen Jurgensen, Rachel Anderson, Florence Bucierka, Lila Betts, and Christina Heistand.

Commissioner Cammack and CEO Eric Lewis thanked those who attended the meeting. Mr. Lewis elaborated further by outlining some of the fiscal challenges currently being faced by OMC due to the current 80% government payor mix resulting in below cost reimbursement, sequestration in the first quarter of 2014, change in observation status patients, and lab bundling. He noted work would continue to look for ways to fund this program.

QUALITY REPORT

Focus on Satisfaction – Richard Newman, chief human resource officer

The quarterly report of the EQC Satisfaction Subcommittee was presented as attached.

OLD BUSINESS

Port Angeles Medical Office Building Update – Eric Lewis, chief executive officer

The need for a medical office building was determined in 1998, but the challenge was finding the land to build. Current clinics are too small, old, and unable to meet patient needs. More space is needed looking into the next 20 years. Combining the four clinics into one location will be more efficient to run, and will help with recruitment and retention. The new building will be near the corner of Race and Georgiana, and will be two stories and a basement. Construction costs were reviewed, design fees were broken down, and the committee continues to meet to come up with a project to present to the board for consideration.

Swedish Cardiology Professional Services Agreement – Eric Lewis, chief executive officer

The one year professional services agreement with Dr. Alexander Pan, cardiologist, was presented for consideration that would establish a cardiology clinic, and OMC would bill for his services and remit to Swedish 100% cash collections. The PSA would also include payment of \$20,000 annually to Swedish for the services. OMC would provide space and personnel as part of the OMP Clinic and retain 100% of the technical bills for Medicaid and Medicaid patients.

MOTION: To authorize the CEO to sign the one-year Swedish Cardiology Professional Services Agreement as presented. ***Motion carried unanimously.***

ADMINISTRATOR'S REPORT – Eric Lewis, chief executive officer

Operations Update

The need for a second 64 slice CT was announced. The current machine was bought in 2003, and a replacement is being sought. The old unit would be used as back up. New chemistry lab equipment is also needed. Currently, there is one unit in Sequim and two at the hospital. The third large upcoming capital purchase is the cancer center planning software for dosimetry. Committees are working to select the best units for board consideration.

The emergency department expansion project started off slow. There were some noise issues, but the project is still on schedule to meet the March completion deadline.

OMC attested Meaningful Use for the second year and will received \$1.3 million for the hospital later this year which will be used to help build the cash position up to 90 days.

Advocacy Update

Federal advocacy efforts are underway with a team consisting of Commissioner John Nutter, General Counsel Jennifer Burkhardt, and Communications Manager Bobby Beeman who were meeting with legislators in DC regarding Medicare reimbursement and other key messages (see attached presentation).

NEW BUSINESS

OMP Hospitalist Employment Agreement – Rebecca Corley, MD, OMP Chief Physician Officer

The employment agreement for hospitalist services with Dr. Nancy Ahlstrom beginning summer 2015 was introduced. Dr. Ahlstrom would replace Dr. Susan Hustad who will be retiring then. The proposed hospitalist standard contract and compensation is a 12 hour day shift at \$1,310.

There being no further business, the meeting was finally adjourned at 7:45 pm.

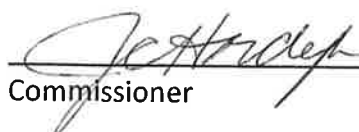
APPROVED AND ADOPTED this 19th day of November, 2014.

ATTEST:

Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner