



**Board of Commissioners
Meeting Minutes
Linkletter Hall
September 3, 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, Jim Leskinovitch and Cindy Witham; Chief Executive Officer Eric Lewis; Chief Nursing Officer Lorraine Wall; Assistant Administrators Rhonda Curry and Pamela Hawney; Chief Technology Officer Linda Brown; Legal Counsel Craig Miller and Executive Assistant Gay Lynn Iseri. Commissioner Jean Hordyk was excused.

LEVY UPDATE

Chief Executive Officer Eric Lewis announced the successful passage of the tax levy increase and publicly thanked members of the Friends of OMC Steering Committee for their time and commitment. Members recognized included Austin Lee, Co-Chair Port Angeles; Karen Rogers, Co-Coordinator; Gary Smith, Board Chair; Jim Leskinovitch, Board Member; Jim Cammack, Board Member; John Beitzel, Co-Chair Sequim; Gary Colley, Treasurer; Jerry Hendricks, Sign Captain; Norma Turner, Reader Board Captain; Sharon Lee, Retail and Grocery Store Captain; and the League of Women Voters.

INFORMATION SYSTEMS UPDATE

Chief Technology Officer Linda Brown updated the board with a Technology Division Report. See attached presentation slides.

MEDITECH DATA REPOSITORY SOFTWARE

Ms. Brown requested approval of the budgeted purchase of the Meditech Data Repository software to provide data in an SQL Server Database accessible via Microsoft Office that will provide long term data storage.

MOTION: To approve the purchase of the Meditech Data Repository Software in the amount of ONE HUNDRED TWENTY TWO THOUSAND ONE HUNDRED THIRTY SIX DOLLARS (\$122,136) including tax, and the maintenance agreement in the amount of (NINE HUNDRED SEVENTY DOLLARS) \$970/year as presented.

Discussion: Commissioner Smith noted the price of maintenance cost seemed low. Ms. Brown noted the amount was prorated for the remainder of 2008. **Motion carried.**

NETWORK INTERMEDIATE DISTRIBUTION FRAME (IDF) UPGRADE

Ms. Brown requested approval of the budgeted Cisco Network Switch to support the lab area remodel, redundancy of network connections to each IDF and port expansion as introduced at a previous meeting.

MOTION: To approve the purchase of the Cisco network switch from Denali for the total cost of FIFTY FIVE THOUSAND THREE HUNDRED TWENTY SIX DOLLARS AND TWENTY TWO CENTS \$55,326.22 (including tax) as presented. *Motion carried.*

PHYSICIAN EMPLOYMENT AGREEMENT

Chief Medical Officer Scott Kennedy, MD updated the board on the contract negotiations with James Flowers, MD, general surgeon, with discussion 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.

There being no further business, the meeting was adjourned at 6:43 pm.

APPROVED AND ADOPTED this _____ day of _____, 2008.

ATTEST:

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