



**Board of Commissioners
Meeting Minutes
Linkletter Hall
September 4, 2013**

The meeting was called to order at 12:30 pm in Linkletter Hall in the basement of Olympic Medical Center by Board President John Beitzel and was immediately opened with the pledge of allegiance. Present were Commissioners Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, Chief Executive Officer Eric Lewis, Chief Medical Officer Scott Kennedy, MD, Chief Financial Officer Julie Rukstad, Chief Physician Officer Rebecca Corley, MD, Risk Manager Donna Davison, Legal Counsel Craig Miller, staff, and public participants and Executive Assistant Gay Lynn Iseri. Commissioners John Nutter and Tom Oblak were excused.

NEW PROVIDER MEET AND GREET – REBECCA CORLEY, MD, CHIEF PHYSICIAN OFFICER

The following new providers were introduced and welcomed to OMC:

- Nikki Myhre, DO, family practice – Olympic Medical Primary Care at 8th and Cherry
- Patricia Deisler, MD, medical oncology – OMC Cancer Center in Sequim
- Casey Lien, MD, family practice – Olympic Medical Primary Care at 8th and Vine

EMPLOYEE RECOGNITION – ERIC LEWIS, CHIEF EXECUTIVE OFFICER

Eighteen dedicated employees were honored for their service above and beyond normal duties as trained Epic Credentialed Trainers. Samantha Reynolds, Debra Ford, Gretchen Souza, Denise Waters, Jessica Ritchie, Jina Bradley, Kathy Ruud, Kevin O’Neill, Susan Sotebeer, Amber Adkins, Sarah Bennett, Julie Jones, Alberta Stamp, Margaret Kimball, Laura Kasperski, Jan Johannessen, Debbie Nickles and Katie Orth were all recognized by CEO Eric Lewis and Board President John Beitzel.

CANCER CENTER AMERICAN COLLEGE OF SURGEONS ACCREDITATION – SCOTT KENNEDY, MD, CHIEF MEDICAL OFFICER

A three-year accreditation with ‘silver’ commendation was received from the American College of Surgeons Commission on Cancer as a result of a voluntary process to achieve accreditation. The award was based on compliance of thirty six rigorous standards, and the OMCC was compliant with each standard. The silver level of accreditation was designated as six out of eight standards earned commendations. See attached slides.

CARDIOLOGY RECRUITMENT AGREEMENT – REBECCA CORLEY, MD, CHIEF PHYSICIAN OFFICER

The proposed cardiology recruitment agreement was presented for approval and was noted critical to further enhance access to the heart program. The agreement would provide for an ongoing, long term employment arrangement embedded within the OMP clinic. It was noted this position would be a full member of OMP with voting rights.

MOTION: To approve the cardiologist recruitment and employment agreement with Swedish Medical Group at the MGMA 25% of THREE HUNDRED FORTY FIVE THOUSAND DOLLARS (\$345,000) as presented.

Discussion: This position would take call, but without invasive procedures or a cardiac cath lab, the percentage was set at 25% MGMA which is sustainable in the community, rather than 50% MGMA as in Seattle. **Motion carried unanimously.**

WOMEN'S CLINIC ULTRASOUND MACHINE – REBECCA CORLEY, MD, CHIEF PHYSICIAN OFFICER

The request to purchase a replacement ultrasound machine was introduced at the cost of \$65,218 with tax. It would replace the current 18 year old unit and would allow for additional studies that haven't been offered before. This equipment would be beneficial especially for young families undergoing fertility treatment. The purchase was scheduled for discussion at the Board Budget, Audit and Compliance, and brought back for consideration at a future meeting. The purchase has been planned, and will provide better ergonomics for users. The maintenance contract is included in price.

ORTHOPEDIC SURGEON PROFESSIONAL SERVICES AGREEMENT – REBECCA CORLEY, MD, CHIEF PHYSICIAN OFFICER

Approval was requested to approve the agreement for Dr. Henry Yee, updating the compensation to more current MGMA data, with no benefits, as he is not employed. The agreement included an annual \$4,000 CME stipend, and \$1,000 monthly housing stipend.

MOTION: To approve the three-year orthopedic surgeon professional services agreement for Henry Yee, MD, trauma and orthopedic hospitalist, beginning September 20, 2013 at the annual cost of FOUR HUNDRED TEN THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$410,180) as presented.

Discussion: As OMC is a Level III trauma center, 24/7 ortho coverage is required. With Dr. Yee working 2 weeks per month, it enables the other orthopedic surgeons to see patients in clinics and perform more elective surgery. The value of the position warrants the cost. **Motion carried unanimously.**

AFFORDABLE CARE ACT UPDATE – ERIC LEWIS, CHIEF EXECUTIVE OFFICER

The Affordable Care Act was passed March 2010 creating the largest issues since Medicare was created in 1965. Health insurance reform, increased access and cost control are the three main areas of the act. Projected revenue changes, regulatory increases and additional Medical reimbursement cuts to OMC were discussed. See attached slides.

FUTURE MEETINGS

Board President Beitzel announced the next regular meeting of the Board will occur at 6:00 pm on September 18. As he will be unable to attend the meeting, and Board Secretary Jim Leskinovitch will be in Washington, DC with Mr. Lewis, Jean Hordyk will chair the meeting as the senior most board member.

As for the regularly scheduled October 16 meeting of the Board, there is a direct conflict with the Washington State Hospital Association annual meeting. As most of the action is conducted in November with strategic plan and budget, the October 16 board meeting will be cancelled. Action could be conducted at the work sessions on October 2 or November 6. If necessary, a special meeting will be scheduled.

The first meeting in January 2014 is scheduled for January 1. That meeting will also be cancelled.

There being no further business, the meeting was adjourned at 1:49 pm.

APPROVED AND ADOPTED this 18st day of September 2013.

ATTEST:

Secretary

Commissioner

Commissioner



President



Commissioner



Commissioner



Commissioner