



**Board of Commissioners
Business Meeting Minutes
January 20, 2020**

The meeting of the Board of Commissioners of Olympic Medical Center was called to order at 12:30 pm by Board President John Nutter in Linkletter Hall and was opened with the pledge of allegiance. Also in attendance were Commissioners Ann Marie Henninger, Thom Hightower (via telephone), Jean Hordyk, Jim Leskinovitch, John Miles, MD, and Tom Oblak; Chief Executive Officer Eric Lewis; Chief Operating Officer/Chief Financial Officer Darryl Wolfe; Chief Medical Officer/Safety Officer Scott Kennedy, MD; Chief Nursing Officer Ralph Parker, MSN/RN; OMP Chief Physician Officer Joshua Jones, MD; Chief Human Resource Officer/General Counsel Jennifer Burkhardt; Risk and Compliance Officer Donna Davison; staff, public participants, and Executive Assistant Gay Lynn Iseri.

It was noted the regularly scheduled meeting on January 15, 2020 had been cancelled due to snow. This is the rescheduled meeting.

Chief Executive Officer Eric Lewis acknowledged and celebrated Martin Luther King Jr. Day by stating the following: "I dream that in my lifetime, we will become a nation that has a health care system that treats behavioral health patients equally to physical health patients. Where we have effective treatments for people with addictions and mental health issues. Where we do not wait until these challenges are a crisis before we try to treat the person's disease. I also dream about a stable rural health care system in our nation that is focused on wellness. A society that makes healthy living the easy choice and where all citizens have the health care services they need. Thank you to all OMC employees and medical staff members who work diligently to make this dream a reality each day. One of my favorite places in Washington D.C. is the Dr. Martin Luther King, Jr. Memorial, which displays one of my favorite quotes by him: "Injustice anywhere is a threat to justice everywhere"."

ELECTION OF 2020 BOARD OFFICERS

Board President John Nutter asked for nominations for 2020 Board President.

MOTION: Commissioner John Miles nominated Commissioner Jim Leskinovitch for 2020 Board President. Commissioner Jean Hordyk seconded the motion.
Motion carried unanimously.

After the gavel was passed, 2020 Board President Jim Leskinovitch asked for nominations for 2020 Board Secretary.

MOTION: Commissioner Ann Marie Henninger nominated Commissioner John Nutter 2020 Board Secretary. Commissioner Jean Hordyk seconded the motion.
Motion carried unanimously.

CONSENT AGENDA

- A. Minutes from December 18, 2019 and January 1, 2020;
- B. Bad Debt for December 2019 in the amount of \$-180,521.56;
- C. Vouchers for December 2019 in the amount of \$9,701,738.96;
- D. Payroll for the period of November 17, 2019 through December 28, 2019;
- E. Surplus Property.

MOTION: To approve the Consent Agenda as presented, with the noted correction for payroll. **Motion carried unanimously.**

MEDICAL STAFF RECOMMENDATIONS – Scott Kennedy, MD, Chief Medical/Safety Officer
The December 2019 Medical Staff Credentials Report was presented for approval as follows:

Reappointment to the Allied Health Professional Staff:

- 1. Ellington, Caren, ARNP OMP – Walk In Clinic

Reappointment to the Active Staff:

- 1. Ahearn, Megan, MD Emergency Medicine
- 2. Bundy, Pamela, MD Envision – Anesthesiology
- 3. Gouge, Dirk, DO OMP – Orthopedic Surgery
- 4. McClure, Erika, MD OMP – Pediatrics
- 5. Norman, Kurt, MD OMCC – Medical Oncology
- 6. Skuta, Gabriella, MD Emergency Medicine
- 7. Tiruneh, Yirgalem, MD OMP – Hospitalist

Appointment to the Telemedicine Staff:

- 1. Cragin, Douglas, MD Swedish - Neurology
- 2. Henson, Lily, MD Swedish – Neurology
- 3. Rizvi, Rabab, MD InSight - Psychiatry
- 4. Wang, Jason, MD Swedish - Neurology

MOTION: To approve the December 2019 Medical Staff Credentials Report as presented. **Motion carried unanimously.**

Employment Agreements

Dr. Kennedy asked for approval of the employment agreement with Mark Sienko, MD, for medical oncology. The agreement included a signing bonus of \$35,000, retention of \$75,000 and up to \$10,000 qualified moving expenses.

MOTION: To approve the OMP Physician Employment Agreement with Mark Sienko, MD, medical oncologist, at the annual salary of FOUR HUNDRED THOUSAND TEN DOLLARS AND TWENTY CENTS (\$400,010.20) as presented.

QUALITY REPORT – Scott Kennedy, MD, Chief Medical Officer/Safety Officer

Deferred until February 5, 2020 Board meeting.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

ADMINISTRATOR’S REPORT – Eric Lewis, Chief Executive Officer

Advocacy and Operations Update

Deferred until February 5, 2020 Board meeting.

NEW BUSINESS

Resolution #523 Amending Contract Signing Authority – Eric Lewis, Chief Executive Officer

The resolution that separates titles from Chief Nursing Officer/Chief Operating Officer to Chief Nursing Officer and Chief Operating Officer was presented for approval. This change was recommended by the Board Audit, Budget and Compliance Committee for who is a delegate with contract signing authority should the Chief Executive Officer not be available.

MOTION: To approve Board Resolution #523 allowing the chief executive officer to delegate contract signing authority, and repealing Resolution #512 as presented. **Motion carried unanimously.**

EXECUTIVE SESSION

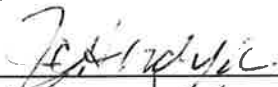
The public session was moved to executive session at 12:50 pm for 30 minutes to discuss a real estate purchase by authority of RCW 42.30.110(1)(b) and the performance of a public employee by authority of RCW 42.30.110(1)(g). At 1:20 pm, the executive session was extended for fifteen more minutes. At 1:35pm, the executive session concluded, the meeting moved back to open session meeting finally adjourned.

APPROVED AND ADOPTED this 19th day of February, 2020.

ATTEST:




Secretary




Commissioner




Commissioner



President



Commissioner



Commissioner



Commissioner