



**Board of Commissioners  
Business Meeting Minutes  
April 15, 2020**

The meeting of the Board of Commissioners of Olympic Medical Center was called to order at 6:00 pm by Board President Jim Leskinovitch in Linkletter Hall and was opened with the pledge of allegiance.

Due to the COVID-19 virus, social distancing recommendations, and Governor Inslee's Stay Home, Stay Healthy proclamation, the meeting was held virtually with attendees and the public calling into a conference line. In attendance in Linkletter Hall was a quorum of Commissioners Tom Oblak, John Nutter, and Thom Hightower; Chief Executive Officer Eric Lewis; Chief Operating Officer Darryl Wolfe; OMP Chief Physician Officer Joshua Jones, MD, Chief Human Resource Officer/General Counsel Jennifer Burkhardt; Risk and Compliance Officer Donna Davison; and Executive Assistant Gay Lynn Iseri.

Commissioners Ann Marie Henninger, Jean Hordyk, and John Miles, MD participated by phone. Chief Medical Officer/Safety Officer Scott Kennedy, MD; and Chief Nursing Officer Ralph Parker, MSN/RN were excused.

**CONSENT AGENDA**

- A. Minutes from March 18, 2020 and April 1, 2020;
- B. Bad Debt for March 2020 in the amount of \$78,290.68;
- C. Vouchers for March 2020 in the amount of \$10,678,587.67;
- D. Payroll for the period of March 8, 2020 through April 4, 2020 in the amount of \$5,437,665.06.
- E. Surplus Property.

**MOTION:** To approve the Consent Agenda as presented. *Motion carried unanimously.*

**MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff  
Medical Staff Credentials Report for March 2020**

The March 2020 Medical Staff Recommendations were presented for approval as follows:

**Reappointment to the Allied Health Professional Staff:**

- |                               |                         |
|-------------------------------|-------------------------|
| 1. Byers, Candace, PA-C       | Jamestown Family Health |
| 2. Walker-Leu, Stefanie, ARNP | OMP – Walk In Clinic    |

**Appointment to the Active Staff:**

- |                          |                                      |
|--------------------------|--------------------------------------|
| 1. Buchika, Samantha, MD | Envision – Anesthesiology            |
| 2. Fiala, Suzanne, MD    | OMP – Walk In Clinic                 |
| 3. Sienko, Mark, MD      | OMP Cancer Center – Medical Oncology |

**Reappointment to the Active Staff:**

- |                       |                           |
|-----------------------|---------------------------|
| 1. Bush, Stephen, MD  | OMP – OB/Gyn              |
| 2. Hoyt, John, MD     | NW Pathology              |
| 3. Katz, Jeremy, MD   | Envision – Anesthesiology |
| 4. Roop, Jonathan, MD | Hospitalist               |

**Appointment to the Telemedicine Staff:**

- |                        |                         |
|------------------------|-------------------------|
| 1. Lee-Loung, Liou, MD | Swedish – Teleneurology |
| 2. Lemley, William, MD | RADIA - Radiology       |

**Resignations/Contract Terminations:**

- |                        |                                |
|------------------------|--------------------------------|
| 1. Cox, Patrick, MD    | RADIA - Effective 1/1/2020     |
| 2. Pappy, Adlai, MD    | Envision - Effective 1/23/2020 |
| 3. Steffen, Sara, PA-C | OMP - Effective 1/27/2020      |

**MOTION:** To approve the March 2020 Medical Staff Credentials Report as presented.  
**Motion carried unanimously.**

**Revisions to Orthopaedic Surgery Privileges**

The Orthopaedic Surgery privilege form was revised to add the NAVIO Robotic System under delineated privileges upon evidence of completion of a one-day cadaver lab that was recommended by the vendor Smith+Nephew. This Robotic System was just purchased at a previous meeting.

**MOTION:** To approve the revisions to the Orthopaedic Surgery Privileges Form as presented.

**Discussion:** It was noted that the cadaver work occurred onsite for surgery staff to watch, and also at a couple off site locations. **Motion carried unanimously.**

**FINANCIAL UPDATE – Darryl Wolfe, Chief Financial Officer**

The first quarter 2020 financial report were presented as attached.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

None.

**ADMINISTRATOR’S REPORT – Eric Lewis, Chief Executive Officer**

***Update on COVID-19***

OMC staff have continued to do an amazing job taking care of all patients while preparing to treat patients for the novel coronavirus. Patients have noticed the good care they are receiving and Press Ganey scores have increased dramatically. In Clallam County, there have been 679 negative test results and 12 positive test results. An updated PPE policy was distributed to staff, and it’s OMC’s goal to ensure all staff feel safe in the work place.

**NEW BUSINESS**

None.

**EXECUTIVE SESSION**

At 6:46 pm, the regular meeting concluded, and after a five-minute break, the meeting moved to executive session to discuss qualifications of an applicant for public employment by authority of RCW 42.30.110(1)(g) for 15 minutes with no action to follow. At 7:16 pm, the executive session concluded and the meeting moved back to open session. There being no further business, the meeting was finally adjourned.

**APPROVED AND ADOPTED** this 20<sup>th</sup> day of May, 2020.

**ATTEST:**



Secretary

\_\_\_\_\_  
Commissioner

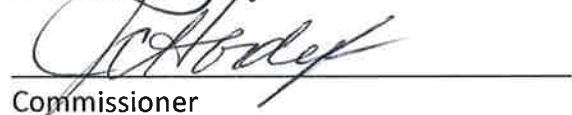
\_\_\_\_\_  
Commissioner



President



Commissioner



Commissioner

\_\_\_\_\_  
Commissioner