



**Board of Commissioners
Work Session Minutes
November 4, 2020**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 12:30 pm by Board President Jim Leskinovitch in Linkletter Hall. The meeting was opened with the pledge of allegiance.

Due to the COVID-19 virus pandemic and Governor Jay Inslee's Open Public Meetings Act and Public Records Act Proclamation 20-28.11, the meeting was held virtually with attendees and the public calling into the published conference line. In attendance were commissioners Ann Marie Henninger, RN, BSN (via telephone), Thom Hightower, RN, Jean Hordyk, John Miles, MD, (via telephone), John Nutter, and Tom Oblak. Chief Executive Officer Darryl Wolfe; Chief Medical Officer Scott Kennedy, MD; Interim Chief Nursing Officer Vickie Swanson, RN, via telephone, Chief Financial Officer Lorraine Cannon; Olympic Medical Physicians Chief Physician Officer Joshua Jones, MD; Chief Human Resources Officer/General Counsel Jennifer Burkhardt, JD; Risk and Compliance Officer Donna Davison (via telephone); and Executive Assistant to the CEO and Board Gay Lynn Iseri were also in attendance. All attendees were observing appropriate social distancing measures and masking protocol.

2021 BUDGET HEARING

Board President Jim Leskinovitch opened the 2021 Budget Hearing at 12:31 pm.

2021 Operating/Capital Budgets and 2019-2022 Strategic Plan Overview - Darryl Wolfe, Chief Executive Officer and Lorraine Cannon, Chief Financial Officer

Information was presented as attached regarding the strategic plan goals, focuses in the coming year, and finances. Moving into 2021, the plan will need to be updated. Details of the budget were then presented.

Public Comment Regarding Proposed 2021 Budget

None.

The Budget hearing was closed at 12:55 pm.

PATIENT STORY – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel

The patient story was from an OMC employee about the difficulties faced by patient families who are not allowed to be with loved ones during this COVID-19 Pandemic.

EMPLOYEE RECOGNITION – Scott Kennedy, MD and Liz Uruga, Director Quality Support Services

The following employees were recognized for going above and beyond in their roles at Olympic Medical Center as the Epic Support Team: Mary Doran, Anna Hansen, Michelle McCullough, Tabatha Owen, Debbie Maden, Lauren McElwain, William Souza, Amber Adkins, and Alberta Stamp.

PUBLIC COMMENT

None.

PET/CT PURCHASE – Scott Kennedy, MD, Chief Medical Officer

The purchase of the GE PET/CT was presented. Training will occur for staff, more equipment will be added in the future, and the estimated construction cost to house the machine is approximately \$500,000. The ECRI process was used to ensure the best purchase price available.

MOTION: To approve the purchase of a Discovery MI DR LightBurst LBJ PET/CT from GE Precision Healthcare, LLC, at the cost of ONE MILLION FIVE HUNDRED FORTY-TWO THOUSAND TWO HUNDRED THREE DOLLARS AND NINETY-ONE CENTS (\$1,542,203.91), plus tax, as presented. **Motion carried unanimously.**


This purchase will improve service to our population by moving it permanently into the building instead of using a mobile trailer. The goal is to complete installation by June 30, as it takes four months for the unit to arrive. Response time for service is the drive time from Gig Harbor.

MOTION: To approve the seven-year service contract with GE effective after the first-year warranty period for the total cost of ONE MILLION ONE HUNDRED TWELVE THOUSAND EIGHT HUNDRED ELEVEN DOLLARS (\$1,112,811), as presented. **Motion carried unanimously.**

There being no further business the meeting finally adjourned at 1:09 pm.

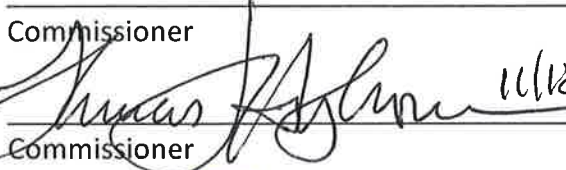
APPROVED AND ADOPTED this 18th day of November, 2020.

ATTEST:



President

Secretary


Commissioner


Commissioner

Commissioner



Commissioner

 11-18-2020

Commissioner