



**Board of Commissioners
Work Session Minutes
June 2, 2021**

The regular 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. 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 20-28.15, 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, Thom Hightower, RN (virtual), Jean Hordyk, John Miles, MD, (virtual), Jim Leskinovitch (virtual), John Nutter and Tom Oblak; Chief Executive Officer Darryl Wolfe, Chief Medical Officer Scott Kennedy, MD, Olympic Medical Physicians Chief Physician Officer Joshua Jones, MD; Chief Human Resources Officer/General Counsel Jennifer Burkhardt; Risk and Compliance Officer Donna Davison, staff, 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. Excused were Chief Nursing Officer Vickie Swanson, MSN, RN and Chief Financial Officer Lorraine Cannon

2021 PATIENT EXPERIENCE CHAMPIONS – Jennifer Burkhardt, Chief Human Resource Officer / General Counsel, and Patti Haught, Director Patient Experience Department

The 2021 Patient Experience Champions were honored as follows: Phyllis Slife, DO, Emergency Department; Rich DeCou, Document Specialist in Materials Management/DocuCenter; Debbie Campbell, HR Assistant in Human Resources; Ranae Winston, Supervisor in Patient Financial Services; John Blevins, Patient Access Services Rep II in Patient Access Services; and Debe Stallings, Speech Therapist at Olympic Medical Home Health.

COVID-19 UPDATE – Darryl Wolfe, Chief Executive Officer

COVID-19 case counts continue to decrease in our area. County-wide, 52% of the population have received one shot, and 47% are fully vaccinated. The mass vaccination efforts have ended, but drive through immunization is now available where testing once occurred. At the State level, over 7.1 million doses have been given with 50.25% given one dose, and 43% fully vaccinated.

CANCER CENTER LINEAR ACCELERATOR CONSTRUCTION PROJECT – Darryl Wolfe, CEO

Two bids were received for the project to build the vault area for the second linear accelerator at the cancer center in Sequim. Tight parameters were issued to ensure only the most qualified bidders. The criteria included required completion of a minimum of three prior linear accelerator projects, and at least three projects completed within the last five years in Washington State.

Two bids were received from experienced, well-known companies. The project was awarded to the lowest bidder, J. R. Abbott Construction, for \$2,687,302. The other bid was from Lease Crutcher Lewis for \$2,833,486. A total project cost of \$4.8 million was budgeted with \$2.3 million already spent on equipment. The anticipated cost of the build was \$2.5 million. This will be discussed at the Board Audit, Budget, and Compliance Committee for review, and brought to the full board for consideration on June 16.

PROVIDER EMPLOYMENT AGREEMENT – Joshua Jones, MD, Chief Physician Officer


Approval was requested for the employment agreement with Aleksey Tagintsev, D.O. for hospitalist services. He is currently completing his residency in Iowa, and was referred by Dr. Evgeny Bistrika, a current OMC hospitalist.

MOTION: To approve the provider employment agreement with Aleksey Tagintsev, D.O., for hospitalist services at the rate of ONE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS (\$1,678) per 12-hour day shift as presented. **Motion carried unanimously.**

There being no further business the meeting finally adjourned at 1:00 pm.

APPROVED AND ADOPTED this 16th day of June, 2021.

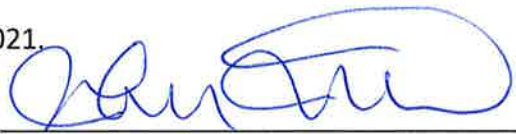
ATTEST:



Secretary

Commissioner

Commissioner



President

Commissioner



Commissioner



Commissioner