



**Board of Commissioners
Business Meeting Minutes
May 19, 2021**

The meeting of the Board of Commissioners of Olympic Medical Center was called to order at 6:00 pm by Board President John Nutter in Linkletter Hall. The meeting was then 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 (virtual), Thom Hightower, RN, Jim Leskinovitch, John Miles, MD, (virtual), Tom Oblak (virtual) and John Nutter; Chief Executive Officer Darryl Wolfe; Chief Medical Officer Scott Kennedy, MD; OMP Chief Physician Officer Joshua Jones, MD; Chief Human Resource Officer/General Counsel Jennifer Burkhardt; Risk and Compliance Officer Donna Davison; and Executive Assistant to the CEO and Board Gay Lynn Iseri. Commissioner Jean Hordyk, Chief Nursing Officer Vickie Swanson, MSN, RN, and Chief Financial Officer Lorraine Cannon were excused.

CONSENT AGENDA

- A. Minutes from April 21, 2021 and May 5, 2021;
- B. Bad Debt for April 2021 in the amount of \$(35,804.34);
- C. Vouchers for April 2021 in the amount of \$52,711,934.40;
- D. Payroll for the period of April 4, 2021 to May 1, 2021 in the amount of \$6,247,757.36.

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

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

Interpreter Kristin Deverin, who helped a pregnant, deaf patient through childbirth spoke about the experience of labor and delivery. With the interpreter present, the patient was able to focus on herself and her support team while the interpreter assisted with communication.

MEDICAL STAFF RECOMMENDATIONS – Dirk Gouge, DO, Chief of Staff

The April 2021 Medical Staff Credentials Report was presented for approval as follows:

Appointment to the Allied Health Professional Staff:

- 1. Becher, Anthony, PA-C

OMP - Orthopedics

Reappointment to the Allied Health Professional Staff:

- | | |
|--------------------------------|-----------------------------|
| 1. Barnes, Robert, PA-C | OMP – Primary Care |
| 2. Denenberg, Risa, ARNP | Jamestown – Family Medicine |
| 3. Johnson-Driese, Laurie, CNM | OMP – Women’s Health |
| 4. Payne, Pamela, ARNP | Jamestown – Family Medicine |
| 5. Steffen, Sara, PA-C | OMP - Orthopedics |

Appointment to the Active Staff:

- | | |
|-----------------------|-----------------------|
| 1. Katime, Edward, MD | OMP – Family Medicine |
|-----------------------|-----------------------|

Reappointment to the Active Staff:

- | | |
|--------------------------|-----------------------------|
| 1. Cunningham, Paul, MD | Jamestown – Family Medicine |
| 2. Larson, Loren, MD | OMP – Orthopedics |
| 3. Redlin, Mark, MD | Jamestown – Family Medicine |
| 4. Swanson, Jennifer, MD | OMP - Hospitalist |

Appointment to the Telemedicine Staff:

- | | |
|--------------------|----------------------------------|
| 1. Kao, Steven, MD | RADIA – Radiology (initial appt) |
|--------------------|----------------------------------|

Resignations/Contract Terminations:

- | | |
|-----------------------------|----------------------------------|
| 1. Root-Racine, Diane, ARNP | Jamestown – Effective 12/31/2020 |
| 2. Trudell, Jason, CRNA | Envision – Effective 1/15/2021 |

MOTION: To approve the April 2021 Medical Staff Credentials Report as presented.
Motion carried unanimously.

Medical Staff Policies G01, G20, and G23

The revised Medical Staff Governance policies presented for approval were Policy G01 – Medical Staff Policies and Procedures, G20 – Dues, Assessments and Reimbursement, and G23 – Medical Students and Student Observers.

MOTION: To approve the Medical Staff Governance Policies G01, G20, and G23 as presented. **Motion carried unanimously.**

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

Updated COVID-19 statistics were presented for the United States, Washington State and Clallam County that included case numbers, hospitalization rates, and variant information as attached. Vaccination has proved to be effective. Masking will continue at OMC to protect patients and staff. New N95 fit testing equipment has been ordered for better efficiency and safety. The Johnson and Johnson vaccine has been obtained for vaccinating difficult to place long term

patients. Monoclonal antibody treatment is being evaluated. Vaccination has been approved for ages 12-17 with Pfizer now. The Moderna vaccine is approved for ages 18 years old and up. May 22 was OMC's last mass vaccination clinic at the high school. Pop up vaccine clinics and in-school vaccines will be available. The percentage of OMC staff vaccinations is still about 70%, with no plan to mandate employee vaccinations. So far, there have been 253 breakthrough cases in Washington State so far. About 30% of these breakthrough cases are the UK variant, and 30% the California variant. In Clallam County, there have been a few breakthrough cases recorded.

OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Joshua Jones, MD, Chief Physician Officer
Deferred.

PUBLIC COMMENT

Retired Orthopedic Surgeon, Sam Baker, MD, presented a carved wooden knee to Orthopedic Surgeon Dirk Gouge, D.O.. The knee was carved by Dr. Bill Duncan, the first Orthopedic Surgeon in Port Angeles, and was given to Dr. Baker in 1982. Dr. Baker, in turn, wanted to hand it down to Dr. Gouge who he had known since they started practicing together in 1998.

Public Member Karen Rogers thanked OMC staff for caring for an elderly couple in her care, and reminded attendees of the Foundation's Duck Derby on May 23.

ADMINISTRATOR'S REPORT – Darryl Wolfe, Chief Executive Officer

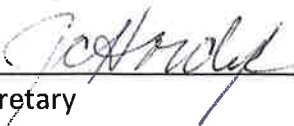
Operations Update

Business is slowly trending back to pre-pandemic volumes and compared to 2019 statistics, busier in areas with a bit higher acuity. OMC currently has 201 open positions, including 25 new grad nurse positions. The Strategic Planning Forums have begun to receive input on the plan that is being revised and on track for completion by August 1.

There being no further business, the meeting was finally adjourned at 6:58 pm.

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

ATTEST:



Secretary

Commissioner

Commissioner



President

Commissioner


Commissioner


Commissioner