



**Board of Commissioners  
Work Session Minutes  
May 5, 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 Medical Officer Scott Kennedy, MD, Interim CNO, Vickie Swanson, RN; Chief Financial Officer Lorraine Cannon; Chief Human Resources Officer/General Counsel Jennifer Burkhardt; Risk and Compliance Officer Donna Davison (virtual); 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. Chief Executive Officer Darryl Wolfe and Olympic Medical Physicians Chief Physician Officer Joshua Jones, MD were excused.

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

The patient story originated from a Daisy Award nomination for Michael Walther, RN, who works on the Med/Surg/Peds unit.

**EMPLOYEE RECOGNITION – Jennifer Burkhardt, Chief Human Resource Officer/General Counsel**

Julie Black, Director of Support Services, was commended for her great work as a recent recipient of the leadership award for her work on the mass vaccine clinic effort at the high school. Ms. Black joined Ms. Burkhardt recognizing Tim Adams and Bryce Taylor from Security Services; Lori Postma-Fink, Jeff Wommak and Joann Gilbertson from Nutrition Services.

**COVID-19 UPDATE – Scott Kennedy, MD, Chief Medical Officer/Safety Officer**

The attached statistics were presented about case rates, variants and genomic surveillance in the U. S. and Washington State. WA State is leading the way by testing about 10% of the positive cases detected for variants. New fit testing equipment may be purchased next year to ensure more accurate, efficient, individual fit. Monoclonal antibody treatment is being considered, but may not be practical to offer due to OMC's size. Currently is being offered at Valley Medical Center, and maybe next at Harborview Medical Center.

**PORT ANGELES REAL ESTATE PURCHASES – Lorraine Cannon, Chief Financial Officer**

As reviewed and discussed by the Board Audit, Budget and Compliance Committee, and introduced at a previous meeting, approval was sought to purchase the property located at 901 E. Front Street in Port Angeles. The final price will include costs for processing and taxes. Board President Nutter commended Mr. Wolfe for the excellent process taken assessing and appraising for fair market value.

**MOTION:** To approve the purchase of the property located at 901 E. Front Street, Port Angeles, at the cost of ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) as presented, and to authorize the CEO/Designee to sign all related documents.

**Discussion:** Board President Nutter stated that due to the pace of change in healthcare, there is a renewed focus in real estate to be able to provide the needed care to patients. **Motion carried unanimously.**

Also, as reviewed and discussed by the Board Audit, Budget and Compliance Committee, and introduced at a previous meeting, approval was sought to purchase the property located at 829 Georgiana Street in Port Angeles. The final price will include some costs for fees and taxes.

**MOTION:** To approve the purchase of the property located at 829 Georgiana Street, Port Angeles, at the cost of THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000) as presented, and to authorize the CEO/Designee to sign all related documents.

**Discussion:** This purchase is for the building and property only. Furnishings will be purchased in separate transactions. The house will be used for short term residency. **Motion carried unanimously.**

There being no further business the meeting finally adjourned at 1:15pm.

**APPROVED AND ADOPTED** this 19th day of May, 2021.

**ATTEST:**

  
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President

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Secretary  
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