



**Board of Commissioners
Work Session Minutes
August 4, 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, Jim Leskinovitch; John Miles, MD, (virtual), John Nutter and Tom Oblak; Chief Executive Officer Darryl Wolfe; Chief Medical Officer Scott Kennedy, MD; Chief Nursing Officer Vickie Swanson, MSN, RN; Olympic Medical Physicians Chief Physician Officer Joshua Jones, MD; Chief Human Resources Officer/General Counsel Jennifer Burkhardt; Chief Financial Officer Lorraine Cannon; 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.

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

The patient story was about a 93-year old patient who fell at home, received a new hip, and was 'was treated like a queen' by staff and providers.

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

Employees from the Laundry Department were recognized as follows: Blanca DeLeon, Evelia Jacobo-Sanchez, Katherine Richison, Ketta Ketchum, Minda Dugan, Sena Bradow, Sonya Woolsey, and Cameron VanWinkle. In addition to their outstanding work ethic, they also reacted quickly during a recent fire in their department when the motor in a piece of equipment gave out. Commissioner Nutter noted that the department was impressive when he started working at OMC 23 years ago, and continues being impressive to this day.

2Q2021 FINANCIAL UPDATE – Lorraine Cannon, Chief Financial Update

The attached update was presented.

2021-2024 STRATEGIC PLAN – Darryl Wolfe, Chief Executive Officer

The final version of the 2021-2024 Strategic Plan was presented with the additional goal of emergency preparedness as recommended. The Board Strategic Planning Committee was thanked for their time invested in receiving input from the community, medical staff, and employees to create this plan. Commissioner Tom Oblak noted the finished product represented all the input received.

MOTION: To approve the 2021-2024 Strategic Plan as presented. **Motion carried unanimously.**

DIAGNOSTIC IMAGING X-RAY PURCHASE – Darryl Wolfe, Chief Executive Officer

The purchase of the Diagnostic Imaging X-Ray units was presented for approval. The purchase was introduced at the last board meeting and reviewed and recommended by the Board Audit, Budget and Compliance Committee. Installation would begin in the fall for the unit at the hospital, and next year in Sequim. These units should be functional for at least 10 years.

MOTION: To approve the purchase of two GE Definium 656 X-ray units at the cost of (\$487,180), plus tax, with five-year service agreements following the first-year warranty period at the total cost of (\$329,800) as presented. **Motion carried unanimously.**

IT NETWORK STORAGE PROJECT – Darryl Wolfe, Chief Executive Officer

Approval of the IT Network Storage Project, as driven by the need for more PACS storage, was presented as introduced at the last meeting. Configuration will allow for more storage to be added at a reasonable cost in the future. Current capacity is said to be 80%.

MOTION: To approve the IT Network Storage Project at the total cost of ONE MILLION FORTY-SIX THOUSAND ONE HUNDRED EIGHTY-SEVEN THOUSAND DOLLARS AND EIGHTY-EIGHT CENTS (\$1,046,187.88), plus sales tax, as presented. **Motion carried unanimously.**

Discussion: It was estimated to be depleted storage space in 4 months at current rate. **Motion carried unanimously.**

OTHER

Commissioner Hordyk mentioned the employee picnics were well received.

There being no further business the meeting finally adjourned at 1:07 pm.

APPROVED AND ADOPTED this 18th day of August, 2021.

ATTEST:



President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner