



**Appointment to the Telemedicine Staff:**

- |                          |                        |
|--------------------------|------------------------|
| 1. Labiche, Lise, MD     | Providence - Neurology |
| 2. Markel, Thomas, MD    | RADIA – Radiology      |
| 3. Slaughter, Audrey, MD | RADIA – Radiology      |
| 4. Vadakara, Tom, MD     | Insight – Psychology   |

**Resignations/Contract Terminations:**

- |                            |                                             |
|----------------------------|---------------------------------------------|
| 1. Ahearn, Meghan, MD      | Emergency Medicine – Effective 7/21/2021    |
| 2. Bopp, Deborah, CNM      | OMP Women’s Health – Effective 4/26/2021    |
| 3. Krelstein, Michael, MD  | InSight Telepsychology – Effective 7/6/2021 |
| 4. Lang, Thomas, MD        | Emergency Medicine – Effective 8/1/2021     |
| 5. Maxfield, Melanie, PA-C | OMP Orthopedics – Effective 6/25/2021       |

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

**QUALITY/SAFETY REPORT – Vickie Swanson, MSN, RN, Chief Nursing Officer and Joan Warren, Director Home Health**

Chief Nursing Officer Vickie Swanson introduced Ms. Warren who presented the 2020 and 2021 year to date update. The performance measures of Quality, Safety and Patient Experience were covered as attached. Positive comments were shared, as were some of the Employee Engagement Survey results from 2020. Olympic Medical Home Health again received national recognition as a top agency in the nation under the Home Care Elite award. The criteria for that award included quality outcomes and improvement, patient satisfaction and financial performance. The Home Health Value Based Purchasing program was reviewed, as was Safety and Patient Experience, Achievements, Risks and Challenges.

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

The third quarter OMP Update was presented as attached. Statistics, year to date and projected, were presented for patient visits and calls. The staffing report for Olympic Medical Physicians and Olympic Medical Cancer Center was shared as of September 1. New providers were highlighted from Women’s Health, Hospitalist Services and Pediatrics. A COVID-19 preparation plan was also presented.

**PUBLIC COMMENT**

OMC Home Health employee Ray Henninger spoke about the fiscal implication of delivering care across the border into Jefferson County at the west end of Clallam County.

**ADMINISTRATOR'S REPORT – Darryl Wolfe, Chief Executive Officer**

***Operations Update***

An update on the ongoing pandemic response was presented regarding testing, negative air space rooms, emergency tents and areas, vaccines, and monoclonal antibody treatment. Challenges continue with the current spike as illustrated by the attached graphs of cases and hospitalizations in Washington State and Clallam County. The capital and operating budgets for 2022 are being worked on. For the hospital master plan project, five firms responded to the request. The top three will be selected to interview. The Sequim Primary Care Expansion Project is still underway as is the Imaging Center/PET CT remodel. At the drive up COVID-19 Testing Site, up to 180 tests are being done daily. Increasing capacity at the hospital continues to be a focus as the number of positive cases admitted increases. Booster shots should be available in October, and monoclonal antibody treatment is ongoing in the Short Stay Unit. Staffing continues to be an issue. Transfers have been difficult as COVID-19 outbreaks are occurring at nursing homes.

There being no further business, the meeting was finally adjourned at 7:10 pm.

**APPROVED AND ADOPTED** this 20th day of October, 2021.

**ATTEST:**

Secretary

Commissioner

Commissioner

President

Commissioner

Commissioner

Commissioner