



**Board of Commissioners
Business Meeting Minutes
August 16, 2017**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 6:00 pm by Board President Jim Leskinovitch in Linkletter Hall, and was opened with the pledge of allegiance. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Nutter, and Tom Oblak; CEO Eric Lewis; CNO/COO Lorraine Wall, RN; CMO/Safety Officer Scott Kennedy, MD; OMP CPO Joshua Jones, MD; CFO Darryl Wolfe; CHRO Richard Newman; Risk Manager Donna Davison; General Counsel Jennifer Burkhardt, JD, GPHR; Marketing Manager Jeff Anderson; staff; public participants and Executive Assistant Gay Lynn Iseri. Commissioner John Miles, MD, was excused.

CONSENT AGENDA

- A. Minutes for July 19, 2017, July 24, 2017, and August 2, 2017;
- B. Bad Debt for July 2017 in the amount of \$208,744.32;
- C. Vouchers for July 2017 in the amount of \$8,145,223.17;
- D. Payroll for the period of July 2, 2017 through July 29, 2017 in the amount of \$4,879,630.27.

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

MEDICAL STAFF RECOMMENDATIONS – Carleen Bensen, MD, former chief of staff, and current Chair of the Medical Staff Credentials and Qualifications Committee

Approval was requested for the July 2017 Medical Staff Credentials Report as follows:

Reappointment to the AHP Staff:

- | | |
|---------------------------|---|
| 1. Pederson, Bradley, DPM | Podiatry |
| 2. Plocher, Bonnie, ARNP | Jamestown Family Medicine – Family Medicine |
| 3. Schramm, Maia, PA-C | OMP – Family Medicine |

Appointment to the Active Medical Staff:

- | | |
|------------------------|-----------------------|
| 1. Brendel, Jinlin, DO | OMP – Family Medicine |
| 2. Chong, Kevin, MD | OMP – Pulmonology |
| 3. Harn, Beverly, MD | Emergency Medicine |
| 4. Slife, Phyllis, MD | Emergency Medicine |

Reappointment to the Active Medical Staff:

- | | |
|--------------------------|---|
| 1. Curran, Benjamin, MD | NOHN – Family Medicine |
| 2. Feller, Susanne, MD | Jamestown Family Health – Family Medicine |
| 3. Larsen, John, MD | Sheridan - Anesthesia |
| 4. Manuele, Donald, DO | Family Medicine |
| 5. Turella, Stephen, DMD | Oral/Maxillofacial Surgery |

Telemedicine Privileges:

- | | |
|----------------------------|-------|
| 1. Cox, Patrick, MD | RADIA |
| 2. McCullough, Brendan, MD | RADIA |

Additional Privilege Request:

- | | |
|--|-------------------|
| 1. Gordon, Lawrence, MD | OMP – Hospitalist |
| a. Requesting addition of ICU privileges | |

Resignation/Contract Termination:

- | | |
|----------------------|--------------------------|
| 1. Zitrin, Jaron, MD | RADIA – Effective 8/4/17 |
|----------------------|--------------------------|

MOTION: To approve the July 2017 Medical Staff Credentials Report as presented.
Motion carried unanimously

OLYMPIC MEDICAL PHYSICIANS UPDATE

Professional Services Agreement for Primary Care Physician – Eric Lewis, Chief Executive Officer

Approval was requested for the agreement with Thomas Michels, MD, family practice, to help keep wait times down, as one physician has left, and before two more arrive this fall. The salary is the same as OMP primary care physicians, plus benefits. Dr. Michels is known to our team, and a high quality physician.

MOTION: To approve the professional services agreement for primary care services with Thomas Michels, MD, at the salary of ONE THOUSAND THREE HUNDRED FORTY DOLLARS (\$1,340) per day not to exceed SIXTY THOUSAND DOLLARS (\$60,000) per year as presented. **Motion carried unanimously.**

SAFETY UPDATE – Lorraine Wall, RN, Chief Nursing Officer/ Chief Operating Officer

Work in the Surgical Services department continues with the engagement with Sullivan Healthcare consultants. Areas of focus include perioperative management, pre-admissions, pre-anesthesia testing, and perioperative education. Epic did not include all the OR rooms on the schedules to begin with, but now everything is in one place. Work is being done on the Short Stay flex room process. See attached slides.

PUBLIC COMMENT

Public member Jasmine Hunt, Port Angeles, spoke about an experience in the Emergency Department on December 31, 2013.

CORRESPONDENCE

Thank you letters from the Crescent School District for donated computer equipment were noted.

OLD BUSINESS

Pharmacy Pharmogistics Hardware, Software and Implementation - Lorraine Wall, RN, Chief Nursing Officer/Chief Operating Officer

The purchase of the drug management inventory system for the Pyxis machines was requested.

MOTION: To approve the purchase of the Pharmogistics Inventory Management hardware, software and implementation fee at the total cost of NINETY SEVEN THOUSAND SEVEN HUNDRED FORTY SEVEN DOLLARS AND SIXTY NINE CENTS (\$97,747.69) as presented.

Discussion: Implementation would take six months. **Motion carried unanimously.**

ADMINISTRATOR'S REPORT – Eric Lewis, Chief Executive Officer

Operations Update

The new Lung Center opened in mid-July after the remodel occurred to make the space a hospital based clinic. It was noted two excellent physicians have joined OMC, Kelly Ramirez, MD, neurology, and Lindsay Jensen, MD, radiation oncology. It was noted the Strategic Planning time is beginning, with work on capital and operating budgets that are based on the plan. Goals will drive how we spend money, and 30 goals are being reviewed for approval on November 15. See attached slides.

Advocacy Update

State Representative Derek Kilmer went on a home health visit with one of OMC's nurses. A visit by his health care aide, Rachel Appleton, was very productive with discussions about the 340B drug program, orphan drugs, and the home health improvement act that would allow mid-level providers to order home health for patients. It was noted on September 15, State Representative Eileen Cody and a House Legislative bus tour would visit to discuss the rural healthcare delivery system in Clallam County. Rural Advocacy Days will be attended in Washington DC to discuss issues such as the 340B challenge that would equate to over a million dollar reduction in reimbursement for OMC.

Construction Update

The Soldier Wall Project on the bluff behind the hospital is scheduled to start on September 6. Bids for carpet for the hospital basement and Peabody building are being received. A new airborne isolation room is being created in the ICU, and will be referred to as the Penny Becker Memorial Room. Ms. Becker worked as the Infection Control Manager who passed away last year. The Central Sterile Processing Remodel Project will require a lot of engineering. Four departments in the basement will be moved to accommodate this project. The Cancer Center Expansion project will be ready to bid by year end.

There being no further business the meeting was finally adjourned at 6:39 pm.

APPROVED AND ADOPTED this 20th day of September, 2017.

ATTEST:



President




Secretary

Commissioner



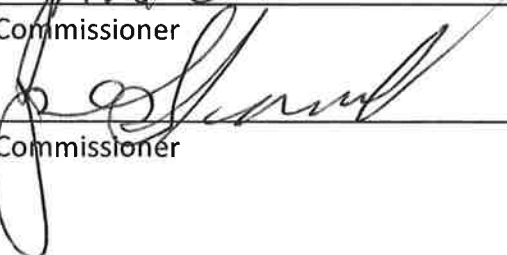
Commissioner



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