



**Board of Commissioners
Business Meeting Minutes
Linkletter Hall
July 15, 2015**

The regular meeting of the Board of Commissioners was called to order by Board President Tom Oblak in Linkletter Hall and was opened with the pledge of allegiance at 6:00 pm. Also in attendance were Commissioners Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter; CMO/Hospital COO Scott Kennedy, MD; CNO Lorraine Wall, RN MSN; Rebecca Corley, MD, OMP, General Counsel Jennifer Burkhardt, JD, GPHR; staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioner John Beitzel, CEO Eric Lewis, and Administrative Director Risk Management were excused.

CONSENT AGENDA

- A. Minutes for June 17, 2015, July 1, 2015, and July 7, 2015;
- B. Bad Debt for June 2015 in the amount of \$(29,977.69);
- C. Vouchers for June 2015 in the amount of \$7,281,715.04;
- D. Payroll for the period of June 7, 2015 through July 4, 2015 in the amount of \$3,721,876.71.

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

MEDICAL STAFF REPORT

June 2015 Medical Staff Credentials Report – Carleen Bensen, MD, chief of staff

MOTION: To approve the June 2015 Medical Staff Credentials Report as presented. *Motion carried unanimously.*

Certified Nurse Midwife Privileges and Cooperative Practice Guidelines

MOTION: To approve the Certified Nurse Midwife Privileges and Collaborative Practice Guidelines as presented. *Motion carried unanimously.*

**OLYMPIC MEDICAL PHYSICIANS REPORT – Rebecca Corley, MD, OMP chief physician officer
*Esophageal Manometry Equipment Purchase – Rebecca Corley, MD, OMP chief physician officer and Duane Webb, MD, gastroenterologist***

Approval was requested for the purchase of manometry equipment in the endoscopy department. Dr. Duane Webb noted the addition of the equipment would enable the procedures to be done locally instead of sending patients to Seattle for this two day procedure. The ambulatory component measures reflux, symptoms, and downloads information for the referring physician. Four to five procedures, which are covered by insurance, are anticipated weekly; and pre-authorization is currently not required. The intention is to have both the test and surgery available locally. It was noted that training is included in purchase price.

MOTION: To approve the purchase of the Sandhill Scientific Esophageal Manometry equipment at the cost of SEVENTY THREE THOUSAND SEVEN HUNDRED EIGHTY-FIVE DOLLARS (\$73,785), plus FIVE HUNDRED DOLLARS (\$500) freight, and tax as presented. ***Motion carried unanimously.***

Professional Services Agreements with Swedish Health Services, and Employment Agreement – Rebecca Corley, MD, OMP chief physician officer

Approval of the agreement to continue neurology services with Stafford Conway, MD, was requested.

MOTION: To approve the Professional Services Agreement with Swedish Health Services for neurology services by Stafford Conway, MD, at the rate of FIFTY DOLLARS (\$50) per wRVU as presented. ***Motion carried unanimously.***

Approval of the agreement to continue cardiology services with Alexander Pan, MD, was requested.

MOTION: To approve the Professional Services Agreement with Swedish Health Services for cardiology services by Alexander Pan, MD, at the rate of FIFTY TWO DOLLARS AND FORTY NINE CENTS (\$52.49) per wRVU as presented. ***Motion carried unanimously.***

OLD BUSINESS

Agreement with City of Port Angeles – Jennifer Burkhardt, general counsel

Approval of the agreement that provides medium high voltage work for the new medical office building and an amendment to the Interlocal Agreement with the City to provide waste water improvements that came in a little higher than anticipated was presented. It was noted the City would also bear equal responsibility for the necessary work.

MOTION: To approve the agreement with the City of Port Angeles for medium voltage work to support the Medical Office Building at a cost of ONE HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$157,000) and to approve an amendment to the Interlocal Agreement for waste water improvements and relocation of a sewer at an additional cost of SIXTY-NINE THOUSAND NINE HUNDRED EIGHTY-NINE DOLLARS (\$69,989) as presented. **Motion carried unanimously.**

Real Estate Purchases – Scott Kennedy, MD, chief medical officer/hospital COO

Approval of the real estate purchase located at 930 Caroline Street, Port Angeles, currently the OMP Women’s Clinic Building, was requested. OMC has been renting the space for over 10 years.

MOTION: To approve the purchase of the property located at 930 Caroline Street, Port Angeles, WA at the total cost of TWO HUNDRED SEVENTY-ONE SEVEN HUNDRED FIFTY DOLLARS (\$271,750) as presented. **Motion carried unanimously.**

Approval of the real estate purchase located at 824 Georgiana Street, Port Angeles, a vacant lot to the west of the Center for Bone and Joint Surgery, across the alley from OMC’s building located at 801 E. Front Street. The lot would accommodate parking for approximately 15 cars in the short term during the MOB construction project. In the long term it will provide necessary parking for the Front Street building where Home Health will be moving later this year.

MOTION: To approve the purchase of the property located at 824 Georgiana Street, Port Angeles, Washington at the total cost of FIFTY THOUSAND DOLLARS (\$50,000) as presented. **Motion carried unanimously.**

PACS System Purchase – Scott Kennedy, MD, chief medical officer/hospital COO

The purchase of a new PACS system was requested to consolidate cardiology and radiology and to enable viewing through Epic. Systems have been researched and costs have been analyzed.

MOTION: To authorize the acting CEO to sign an agreement with Infinitt North America for a Radiology Information System (RIS) and Cardiology and Radiology Picture Archiving and Communication System (PACS) software and software licenses at the total cost of FIVE HUNDRED SEVEN THOUSAND FORTY SIX DOLLARS AND FORTY TWO CENTS (\$507,046.42), plus a support service fee of Fifty Three Thousand One Hundred Fifty Nine Dollars and Ninety Two Cents (\$53,159.92) per year following the first year warranty, and an image migration fee not to exceed FORTY EIGHT THOUSAND DOLLARS (\$48,000) as presented.

Discussion: The estimated completion schedule is between four and six months. Data will be migrated from the current system to new archives. Radia was interested in dual cardiology and radiology capability, too. The maintenance fee will be less, and comes with unlimited licenses. Five systems will be integrated into one. **Motion carried unanimously.**

Dr. Kennedy welcomed Adlai Pappy, MD, from Sheridan Healthcare who was onsite working on the pre-operative clinic and anesthesia group implementation.

ADMINISTRATOR'S REPORT – Scott Kennedy, MD, chief medical officer/hospital COO

Lab Agreements

Options have been considered to establish a potential partner for laboratory services. CMS rules changed in September 2014 bundling services resulting in lost revenues. The due diligence has been done, and data was shared about possibly selling the outpatient portion of the lab or the entire lab. In conclusion, it was determined not to sell the outpatient lab, despite bundling. With overall costs of selling the lab, it would only have short term value and lost in future years in overhead costs. A technical support agreement will result in LabCorp bringing in equipment for the lab and a better reagent pricing and management consultation. Epic will continue to be the central repository for lab work. Reference testing and genome testing may be with LabCorp in the future, too. Consideration of the agreements will occur on August 19.

It was announced the August 5 meeting was cancelled, and the next meeting will occur on August 19, 2015 at 6:00 pm.

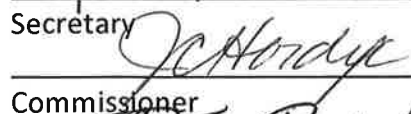
There being no further business, the meeting finally adjourned at 7:00 pm.

APPROVED AND ADOPTED this 19th day of August, 2015

ATTEST:



Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner