



**Board of Commissioners
Work Session Minutes
August 1, 2018**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 12:30 pm by Board President John Beitzel in Linkletter Hall, and was opened with the pledge of allegiance. Also in attendance were Commissioners Jean Hordyk, Jim Leskinovitch, John Miles, MD, 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/General Counsel Jennifer Burkhardt; Risk and Compliance Officer Donna Davison; Communications and Public Relations Manager Bobby Beeman; staff; public participants and Executive Assistant Gay Lynn Iseri. Commissioner Thom Hightower was excused.

Employee Recognition – Lorraine Wall, RN, Chief Nursing Officer/Hospital COO

The following employees were recognized for going above and beyond in their roles at Olympic Medical Home Health and Intensive Care Unit at Olympic Medical Center:

- Home Health: Joe Bridge, RN, Sarah Lester, receptionist; Tracy Devose, RN
- Intensive Care Unit: Blaire Flamand, RN; JoDean Barret, RN; Tara Thomas, RN

Olympic Medical Home Health Update – Joan Warren, Director Home Health

The annual Home Health report to the board was presented including referrals by source, average daily census, number of annual visits, work on the 2016 DOH citation on prompt therapy evaluations, performance improvement on lab events, value based purchasing, quality outcomes, COPD patient readmits and dyspnea improvements, HHCAPS patient experience question about communication between providers and patients, patient comments, infection control, honoring choices advance care planning, and Lifeline program. It was noted that experienced clinical staff are needed. See attached slides.

Sequim Free Clinic Update – John Beitzel, Board President

He noted the clinic is doing extremely well. There was a lot of concern free clinics would go out of business due to Affordable Care Act, however, free clinics are growing. This clinic is staffed with competent providers who contribute their time and skills. This clinic has been strong with dependable, capable staff. There are over 70 volunteers, 12 providers, a diverse board, and highly dependable community support. OMC has provided space and critical diagnostic imaging and needed lab services. See attached.

2018-2020 Strategic Plan Update – Eric Lewis, Chief Executive Officer

The quarterly update was presented. The external environment in Washington DC and Olympia continues to move quickly. The question was posed – ‘Is OMC moving fast enough?’ The economics of inpatient care have changed over the years with two day stays and observations costing millions of dollars a year. The 340b drug discount plan doesn’t cover inpatient drugs. Operations has been busy and complex, with society’s problems presenting in the clinics and emergency department. It was announced that quarterly patient safety, satisfaction, and quality will resume. With very complex goals, more information will be provided quarterly. The status of board safety rounding was discussed. See attached slides for details.

2Q2018 Financial Update – Darryl Wolfe, Chief Financial Officer

The quarterly update was presented as attached.

Resolution 511: Appointing a Treasurer – Darryl Wolfe, Chief Financial Officer

Approval was requested for the resolution to appoint a treasurer for the district.

MOTION: To approve Resolution 511, appointing Misty Shaw, Manager of Finance, as Treasurer for the District as presented. **Motion carried unanimously.**


Other

It was announced the next board retreat will be on August 24. Board President Beitzel requested agenda items from the commissioners.

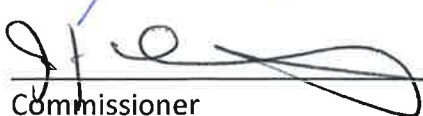
There being no further business the meeting was finally adjourned at 2:04pm.

APPROVED AND ADOPTED this 15th day of August, 2018.

ATTEST:

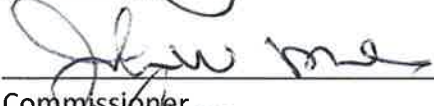

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Commissioner


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