



**Board of Commissioners
Business Meeting Minutes
August 15, 2018**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 6:00 pm by Board President John Beitzel in Linkletter Hall, and was opened with the pledge of allegiance. Also in attendance were Commissioners Thom Hightower, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter, Tom Oblak; Chief Executive Officer Eric Lewis; Chief Nursing Officer/Hospital COO Lorraine Wall, RN; Chief Medical Officer/Safety Officer Scott Kennedy, MD; Chief Financial Officer Darry Wolfe; Risk and Compliance Officer Donna Davison; Chief Human Resource Officer/General Counsel Jennifer Burkhardt; Olympic Medical Physicians Chief Physician Officer Joshua Jones, MD; staff; public participants and Executive Assistant Gay Lynn Iseri.

CONSENT AGENDA

- A. Minutes for June 27, 2018, July 18, 2018, and August 1, 2018;
- B. Bad Debt for July 2018 in the amount of \$226,582.96;
- C. Vouchers for July 2018 in the amount of \$8,985,963.16;
- D. Payroll for the period of July 1, 2018 through July 28, 2018 in the amount of \$5,360,415.19;
- E. Surplus Property.

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

MEDICAL STAFF RECOMMENDATIONS – Scott Kennedy, MD, Chief Medical Officer for Alan Kowitz, MD, Chief of Staff

Approval was requested for the Medical Staff Credentials Report for July 2018 as follows:

Appointment to the AHP Staff:

- | | |
|-------------------------|-----------------------------------|
| 1. Relyea, Sandra, ARNP | OMP – Peninsula Children’s Clinic |
| 2. Trudell, Jason, CRNA | Envision – Anesthesiology |
| 3. Wolf, Joshua, CRNA | Envision - Anesthesiology |

Reappointment to the AHP Staff:

- | | |
|---------------------------|----------------------|
| 1. Chommuang, Suree, ARNP | OMP – Walk In Clinic |
|---------------------------|----------------------|

Reappointment to the Active Medical Staff:

- | | |
|---------------------------|---|
| 1. Kintner, William, MD | OMP – Primary Care |
| 2. Lang, Thomas, MD | Emergency Medicine |
| 3. Myhre, J. Nikki, DO | OMP – Primary Care |
| 4. Pan, Alexander, MD | Cardiology |
| 5. Plamoottil, Sheena, MD | OMP – OB/Gyn |
| 6. Scott, Robert, MD | Family Medicine – Refer and Follow only |
| 7. Shklyanka, Oksana, MD | OMP – OB/Gyn |

Telemedicine Privileges:

- | | |
|------------------------------|----------------------|
| 1. Harrison, Andrew, MD | RADIA – Telemedicine |
| 2. Krishnananthan, Ruben, MD | RADIA - Telemedicine |

Resignations/Contract Terminations

- | | |
|------------------------------|--------------------------------------|
| 1. Harrington, Madeleine, MD | OMP Pediatrics - Effective 6/30/18 |
| 2. Seddon, John, MD | OMP Orthopedics – Effective 08/17/18 |

MOTION: To approve the July 2018 Medical Staff Credentials Report as presented.
Motion carried unanimously.

Psychiatry Core Privilege Request Form Revision

Approval was requested for the addition of telemedicine to the privilege form for psychiatry.

MOTION: To approve the revision to the Psychiatry Core Privilege Request Form as presented. **Motion carried unanimously.**

LIFENET HEALTH AWARD PRESENTATION – Heidi Schaiberger, Donor Relations Manager

The OMC operating room was recognized for efforts supporting tissue and cornea donation. Last year, eleven referrals were made and seven referrals resulted in successful donations to help over 1,000 patients. Staff was recognized for their good work supporting this program.

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

Rural Residency Intern Introduction

This will become an annual event to introduce the rural training track family medicine interns who will train at North Olympic Healthcare and Olympic Medical Center. Jonathan Motts, MD and Kelsey Sholund, MD were introduced. They will train locally for the next two years, and hopefully choose to stay here upon completion of the program.

Physician Retirement Recognition

Madeleine Harrington, MD, pediatrician retired after 34 years of practicing in Port Angeles.

QUALITY UPDATE – Lorraine Wall, Chief Nursing Officer/Hospital Chief Operating Officer

An update on emergency services was provided including care of the STEMI patient, falls, and the Stop the Bleed class currently being offered. As Harrison Medical Center is nearest catheter lab, timely intervention and treatment is critical to save the heart muscle. The process has been streamlined to ensure the patient is treated in a timely manner. The next survey for the Trauma Level III designation will be January 27, 2019. Year to date, OMC has issued 254 trauma activations through the emergency department. Community falls prevention program continues with community partners, primary care providers and the hospital. The next work will be about strokes. It was noted that 50% of all falls occurs at ground level. The national campaign called Stop the Bleed on how to respond to an active shooter event and control life threatening bleeding is being offered at OMC. See attached.

ADMINISTRATOR'S REPORT – Eric Lewis, Chief Executive Officer

Medicare Proposed Site Neutral Proposal

CMS has proposed new rules that would cut Medicare reimbursement by 60% starting in 2019. This would affect the Sequim Campus and all offsite clinics over 250 yards away from the hospital. OMC's cut in the first year of 2019 would be \$3.4 million dollars. Comments to oppose this proposed rule can be made directly to the CMS website by September 24. In 2015 OMC was grandfathered from this cut, and in Washington State, this proposed cut only affects OMC as we are the only hospital in the state to have two campuses in two different cities. The American Hospital Association projected a loss for OMC as \$47.8 million over the next decade. OMC is 80% Medicare/Medicaid reimbursement, and providing services at reduced costs is not sustainable. The plan is to strongly oppose this proposed rule and work with the AHA to eliminate the rule for all hospitals. This is not an act of Congress, but a regulatory move by CMS with negative consequences for the community. The goal will be to exempt rural sole community hospitals. The next advocacy trip to Washington DC is the end of the month and meetings will occur with elected officials.

Medicare Accountable Care Organization

Consideration is underway to join an accountable care organization effective 1/1/2019. The Medicare shared saving program rewards ACOs that lower their growth in costs while meeting standards for quality care. OMC would receive shared savings, and 50% of the savings would go to the ACO. Discussion will continue on this topic. See attached.

NEW BUSINESS

Contract Signing Authority – Eric Lewis, Chief Executive Officer

The resolution for contract signing authorities will be amended to include the Chief Human Resource Officer to the section delegating signing authority up to \$25,000. This change is for consistency and for emergency situations in alignment with the other chiefs on the administrative leadership team. It will be brought to the next board meeting for action.

Portable X-Ray Unit for Emergency Department – Scott Kennedy, MD, Chief Medical Officer


Approval was requested to purchase a portable x-ray. Staff looked at 4 vendors and came up with this recommendation that came with good pricing. Service contracts were discussed and locked in. Technology is changing from computerized to digital technology.

MOTION: To approve the purchase of the portable x-ray unit from Core Medical at the total cost, including sales tax, of ONE HUNDRED FIFTY THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS AND SIXTY CENTS (\$150,875.60); a six-year service contract for NINETEEN THOUSAND EIGHT HUNDRED DOLLARS (\$19,800) annually following a one-year warranty period; and six-year cassette drop coverage for TWO THOUSAND SEVEN HUNDRED DOLLARS (\$2,700) annually following a one-year warranty period as presented. **Motion carried unanimously.**

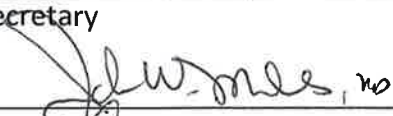
There being no further business the meeting was finally adjourned at 7:23 pm.

APPROVED AND ADOPTED this 19th day of September, 2018.


ATTEST:



Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner