



**Board of Commissioners
Work Session Minutes
January 3, 2018**

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

Employee Recognition - Lorraine Wall, RN, Chief Nursing Officer/ Chief Operating Officer

The following employees were honored for going above and beyond in their roles at Olympic Medical Home Health:

- Ileana Murphy, RN
- Nick Richards, RN
- Jessica Wilson, Referral Intake/Scheduler
- Barbara Wise, RN

Swearing in of Commissioners – Jennifer Burkhardt, general counsel

The following commissioners ran unopposed in the 2017 election and were sworn in and took the oath of office.

- John Nutter, District 2, Position 1
- John Miles, MD, District 3, Position 2

Election of 2018 Board Officers

Nominations for 2018 board officers were requested.

MOTION: Commissioner Tom Oblak nominated Commissioner John Beitzel for 2018 Board President. Commissioner Jean Hordyk seconded the motion.
Motion carried unanimously.

MOTION: Commissioner Jean Hordyk nominated Commissioner John Nutter for 2018 Board Secretary. Commissioner Jim Leskinovitch seconded the motion. ***Motion carried unanimously.***

Clallam County Board of Health Update - Chris Frank, MD, Clallam County Public Health Officer

An update on public health issues in the county and coordination between OMC was presented. Preparation for a difficult influenza season is occurring. The past flu season in the southern hemisphere indicates that Australia had a difficult season with the H3N2 strain. With OMC being the largest employer, and community involvement, immunizations, hand hygiene, cough hygiene, masking, and education is occurring.

Opioid prescribing and addiction continues to be a complicated issue and Clallam County still has the highest death rate in the state per capita. Areas of focus include prevention, improving prescribing practices and access to treatment, and preventing overdoses. Use of Naloxone to reverse the effects of narcotic drugs was discussed. Overdose reporting is being focused on to get information back to providers to prevent prescribing issues.

Reporting the Complete Health Improvement Program (CHIP) or Community Health Needs Assessment (CHNA) is very similar as population data is studied and improvements are identified. The County and OMC worked together recently, and other collaboration is needed which would be better for a long-term solution. OMC and the County are now able to fulfill reporting needs for both with three goals: 1. Access to care, 2. Housing for high risk patients, and 3. Substance abuse issues.

Public health funding at the state and federal level has been declining for over a decade and is unlikely to change soon. Programs continue to be cut

Public Input – Capital Projects Levy for Port Angeles School District #121

None.

Resolution 508 in Support of the Port Angeles School District #121 Capital Projects Levy

There being no input for or against the levy, the following motion was considered to approve the resolution in support of the capital projects levy for the Port Angeles School District.

MOTION: To approve Resolution 508 in support of the 2018 Port Angeles School District #121 Capital Projects Levy as presented. ***Motion carried unanimously.***

Other

Mr. Lewis noted the newly updated 2018-2020 Strategic Plan was included in the board's packet. He thanked everyone involved in the successful development of the new plan over the past year.

As Commissioner Jim Cammack resigned effective year-end 2017, applications are being accepted to fill this board vacancy for District 3, Position 1 for the rest of the term.


Organization Chart Revisions – Eric Lewis, Chief Executive Officer

Mr. Lewis thanked Richard Newman, Chief Human Resource Officer for over 16 years of service to Olympic Medical Center, its patients and community. He then recommended changes to the organization chart to fill his role, and to adjust responsibilities. The main change was to promote Jennifer Burkhardt, general counsel into the role. She would continue as general counsel, and would do a great job for OMC. The other change was to add Safety Support Services, a new department under the Chief Medical Officer.

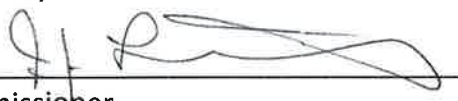
There being no further business the meeting was finally adjourned at 1:19 pm.

APPROVED AND ADOPTED this 17th day of January, 2018.

ATTEST:



Secretary



Commissioner

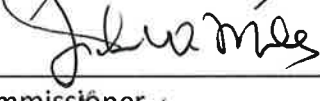
Commissioner



President



Commissioner



Commissioner



Commissioner