



**Board of Commissioners
Work Session Minutes
September 5, 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 Thom Hightower, 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.

Employee Recognition – Scott Kennedy, MD, CMO/Safety Officer and Jennifer Burkhardt, CHRO/General Counsel

The following employees were recognized for going above and beyond in their roles at Olympic Medical Center: Paula Wahl, Sam Reynolds, Karen Bright, PharmD, Leanne Shannon, RN, Georgia Heisterkamp, MD, Kara Urnes, MD, George Suhr for their work on the perioperative anticoagulation project, and Melissa Swift for her work on the implementation of Talent Central.

**Olympic Medical Physicians Update - Joshua Jones, MD, OMP Chief Physician Officer
*Physician Retirement Recognition***

- Rex Averill, MD, urology, was recognized after 37 years of practice.
- Elizabeth Christian, MD, family practice, was recognized after 27 years of practice.

Advanced Practice Clinician Employment Agreement for Urology

Approval was requested for the agreement with Samuel McReynolds, PA, for urological advance practice clinician services. The agreement included a signing bonus of \$10,000, and moving stipend up to \$5,000. He is expected to join OMP by the end of the 2018.

MOTION: To approve the OMP Employment Agreement for Advanced Practice Clinician Services for urology with Samuel McReynolds, PA, at the annual salary of ONE HUNDRED TWENTY TWO THOUSAND SIX HUNDRED SEVENTY FOUR DOLLARS (\$122,674) as presented. ***Motion carried unanimously.***

Resolution Authorizing OMC's Treasurer to invest in the Local Government Investment Pool (LGIP) – Darryl Wolfe, Chief Financial Officer

As Resolution 511 to appoint a treasurer at OMC was approved at a previous meeting, a formal resolution to allow OMC's treasurer to invest in the Local Government Investment Pool (LGIP) on behalf of OMC was introduced for consideration at the next meeting.

Resolution to Amend Contract Signing Authority – Eric Lewis, Chief Executive Officer

As introduced at the previous meeting, a resolution was presented for consideration to allow the Chief Human Resource Officer to sign contracts up to \$25,000 as the other chiefs of service are allowed.

MOTION: To approve Resolution 512 Amending Contract Signing Authorities as presented. *Motion carried unanimously.*

Medicare Accountable Care Organization – Eric Lewis, Chief Executive Officer

Hospitals are heading to value based purchasing from fee for service. The program will grow and become more complicated in the coming years for physicians and APCs, home health and the hospital, and will be based on quality measures. OMC has prepared for this since the conversion to Epic electronic health records, and donating more resources to get more value based payments is important. Data from 2016 was used to determine reimbursement levels in 2018. Clallam County uses Molina, Amerigroup, and United Healthcare, and starting 1/1/20, all the state money will come through these companies, with 9% used for administrative costs. The rest will be contracted out and paid based on quality measures. The first goal is transformation with changes in primary care, and reduction in emergency and inpatient utilization. Primary care could get paid more, and a lot of work will include behavioral health. Medicaid requires it to participate and bonus payments are needed. The budget is critical this year. Attribution is not clear. It is determined by the location where the patient received most primary care services based on billings. Caravan contracts have been studied, and other options have been discussed. It was determined that discussion will continue to join an ACO by 1/1/2020. See attached slides.

Medicare Physician Clinic Reimbursement Cuts – Eric Lewis, Chief Executive Officer


A comment letter from OMC to CMS is being finalized, and will be considered for approval by the board at the special meeting on September 13. Work continues to communicate to employees, public entities, and community members to send personalized letters to CMS to stop the proposed 60% cut to Medicare reimbursement for offsite clinics. Information has been posted on the OMC website with sample letters and information to make drafting such letters easier. Forums continue to be held for employees and the public in Sequim, Port Angeles and Joyce. Comment letters are due September 24, 2018 by midnight EST.

A meeting will occur with John Hammarlund, CMS Regional Administrator in Seattle, and the message will be communicated to the correct CMS officials. Advertisements will be placed in the paper, radio ads, public forums, employee forums, and Facebook will be utilized to request personal letters be submitted to the CMS website.


There being no further business, the meeting was adjourned at 1:53 pm.

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

ATTEST:



Secretary



Commissioner



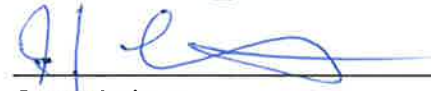
Commissioner




President



Commissioner



Commissioner



Commissioner