



**Board of Commissioners
Special Meeting Minutes
Linkletter Hall
March 31, 2017
12:30 PM**

The special meeting of the Board of Commissioners was called to order by Board President Jim Leskinovitch in Linkletter Hall and was opened with the pledge of allegiance at 12:30 pm. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak; Chief Executive Officer Eric Lewis, Chief Nursing Officer/COO Lorraine Wall, Chief Medical Officer/Safety Officer Scott Kennedy, MD, OMP Chief Physician Officer Joshua Jones, MD, Chief Financial Officer Darryl Wolfe, Chief Human Resource Officer Richard Newman, General Counsel Jennifer Burkhardt, Risk Manager Donna Davison, and Executive Assistant Gay Lynn Iseri.

SEIU 1199NW Contracts Ratification – Jennifer Burkhardt, general counsel

The two SEIU 1199NW Collective Bargaining Agreements for RN/LPN and Service were presented for approval. Both are four year agreements with the annual compensation increases as follows: 2017 – 2.96%, 2018 – 2.8%, 2019 – 2%, and 2020 - 1.5%. In 2021, contracts end and one day of Paid Time Off will be added to the annual accrual amount.

MOTION: To ratify the four-year SEIU 1199NW RN/LPN Bargaining Agreement effective the pay-period beginning March 26, 2017 as presented. **Motion carried unanimously.**

MOTION: To ratify the four-year SEIU 1199NW Service Bargaining Agreement effective the pay-period beginning March 26, 2017 as presented. **Motion carried unanimously.**

Sheridan Healthcare Amendment – Scott Kennedy, MD, chief medical officer


The third amendment to the agreement with Sheridan Healthcare was presented for consideration. The amendment adds a third CRNA, would be effective 11/1/16, and reduce the cost from \$56,947.75 to \$46,511.85 a month. The lower payment is due to higher revenue than was originally estimated which is partly offset by the costs of the 3rd CRNA.

MOTION: To approve the amendment to the Sheridan Healthcare agreement to add a third CRNA and reduce the monthly installment payment to \$46,511.85 effective November 1, 2016 as presented. **Motion carried unanimously.**

There being no further business, the meeting was adjourned at 12:38 pm.

APPROVED AND ADOPTED this 19th day of April, 2017.

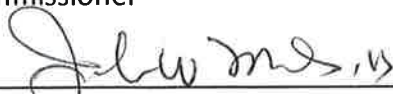
ATTEST:




Secretary



Commissioner



Commissioner



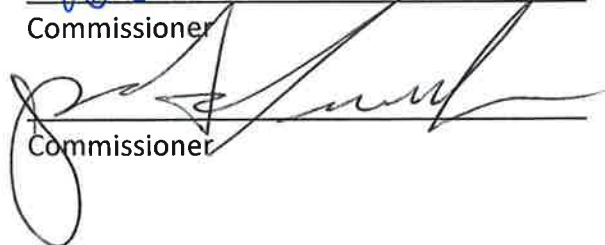
President



Commissioner



Commissioner



Commissioner