



**Board of Commissioners
Work Session Minutes
May 3, 2017**

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, Jim Cammack, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak; CEO Eric Lewis; CNO/COO Lorraine Wall, RN; CMO/Safety Officer Scott Kennedy, MD; CFO Darryl Wolfe; OMP CPO Joshua Jones, MD; 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. CHRO Richard Newman was excused.

2017 Patient Experience Champions – Patti Haught, Patient Experience Manager

The following employees were nominated by staff, and chosen to received the 2017 Patient Experience Champion Award:

- Ronda Anderson, barista, Seasons Café Espresso
- Gladys Dearing, customer service and release of information technician, HIM
- Laurie Lewis, lead registrar, OMP Walk-in Clinic, Sequim
- Cheryl McCurdy, RN, case manager, Olympic Medical Home Health
- Georgia Heisterkamp, MD, surgeon and chief of surgery, OMP
- Katrin Junghanns Royak, RN, ICU

OMP Primary Care Employment Agreement – Joshua Jones, MD, OMP Chief Physician Officer

Approval was sought for the agreement for a family practice physician currently practicing in Saudi Arabia as a contracted physician for Saudi Aramco, who is now returning to the states. It was noted Dr. Bradley Houston is well versed to work with APCs and within the population health model. The standard employment agreement includes a \$35,000 signing bonus, \$10,000 retention per year for 4 years and negotiated moving allowance. He will begin work in August.

MOTION: To approve the standard OMP physician employment agreement with Bradley Houston, MD, for the Primary Care Clinic, at the annual salary of TWO HUNDRED FIVE THOUSAND FIVE HUNDRED TWO DOLLARS (\$205,502) as presented. **Motion carried unanimously.**

Soldier Wall Phase II Project and Design Agreement – Darryl Wolfe, Chief Financial Officer

The next 300 feet of the soldier wall will be completed that will be connected to the first section that was completed last summer. This section is a vulnerable area that needs to be completed during dry weather. The small works roster will be used, and the project includes survey, design, permitting, and support through the project.

MOTION: To approve the Soldier Wall Phase II Project design and construction management contract with Aspect Geo Tech Consulting for a total of SIXTY FIVE THOUSAND DOLLARS (\$65,000) as presented. **Motion carried unanimously.**

Elevators Service Agreement – Darryl Wolfe, Chief Financial Officer

The service agreement for the elevators was introduced. There are 10 elevators on OMC campuses, and the agreement is with thyssenkrupp Elevator. Total five year agreement with 90 day out will cost \$40,596 per year. The current cost is \$60,000 per year. Approval will be sought at the next meeting.

Billing Electronic Processes Agreement – Darryl Wolfe, Chief Financial Officer

The agreement with Providence Epic related to claims processing was introduced. This was negotiated with the SSI claims clearing house, and the cost is passed onto OMC. The new fee is \$124,876.

Stretchers in Short Stay Unit – Lorraine Wall, RN, Chief Nursing Officer/Chief Operating Officer

The purchase of 8 new stretchers for the Short Stay Unit was introduced. Ten stretchers were replaced last year, and the remaining stretchers are still usable for endoscopes. The cost is \$73,967.30 which includes tax and freight.

Estes Park Institute Conference Update – Eric Lewis, Chief Executive Officer

The conference is aimed at community not for profit hospitals that are dedicated to caring for the community and the faculty is excellent. This year, four tracks were presented for trustee, safety and quality, innovation, and payment reform. The key message was about change and uncertainty. See attached.

PET CT Master Services Agreement – Scott Kennedy, MD, Chief Medical Officer/Safety Officer

The agreement extension for the 3 year contract with Alliance Healthcare for PET CT services was introduced. PET CT services are provided through mobile service. Alliance supplies the machine, technician, and does the scheduling. It will be discussed at the next Board Audit, Budget and Compliance Committee, and brought to the May 17 board meeting for consideration.

Dr. Kennedy explained PET shows biological activity while CT defines anatomical position. The rates remain the same for the three year extension, and are currently \$323,000 per year, and services will increase by adding every other Friday. This is a needed service for cancer and pulmonology patients.

There being no further business, the meeting finally adjourned at 1:34 pm.

APPROVED AND ADOPTED this 17th day of May, 2017.

ATTEST:




Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner