



**Board of Commissioners
Work Session Meeting Minutes
Linkletter Hall
November 4, 2015**

The regular meeting of the Board of Commissioners was called to order by Board President Tom Oblak in Linkletter Hall and was opened with the pledge of allegiance. Also in attendance were Commissioners John Beitzel, Jean Hordyk, Jim Leskinovitch (via telephone), John Miles, MD, and John Nutter; CEO Eric Lewis; CMO/Hospital COO Scott Kennedy, MD; CNO Lorraine Wall, RN MSN; CFO Julie Rukstad; Rebecca Corley, MD, OMP chief physician officer, CHRO Richard Newman, General Counsel Jennifer Burkhardt, JD, GPHR; staff, public participants and Executive Assistant Gay Lynn Iseri. Excused were Commissioner Jim Cammack and Administrative Director Risk Management Donna Davison

Employee Recognition – Lorraine Wall, RN, MSN, chief nursing officer and Richard Newman, chief human resource officer

The following employees were recognized for going above and beyond in their roles at Olympic Medical Center:

- David Fox, RN, case manager in home health
- Bill Fritz, RN, per diem visit nurse in home health
- Darren Boyd, security officer

MEDICAL STAFF RECOMMENDATIONS – CARLEEN BENSEN, MD, CHIEF OF STAFF

October 2015 Medical Staff Credentials Report

Approval of the credentials report was requested as follows:

MEDICAL STAFF:

Appointment to the AHP Staff:

- | | |
|---------------------|--------------------|
| 1. Baker, Lee, ARNP | OMP Walk In Clinic |
|---------------------|--------------------|

Reappointment to the AHP Staff:

- | | |
|----------------------------|------------------------------------|
| 1. Bopp, Deborah, CNM | OMP Women's Health |
| 2. Parker, Selby, PA-C | Emergency Medicine |
| 3. Sproul, J. Morgan, PA-C | OMP Hospitalist/Emergency Medicine |

Reappointment to the Courtesy Medical Staff:

1. Peet, Alan, DDS Oral/Maxillofacial Surgery

Appointment to the Active Medical Staff:

1. Hay, Lindsey, MD Family Medicine - North Olympic Healthcare Network
2. Hempel, Eric, MD OMP Primary Care – Family Medicine
3. Koutnik, Carl, MD Anesthesiology – Sheridan

Reappointment to the Active Medical Staff:

1. Churchley, Stephen, MD Emergency Medicine
2. Frank, Christopher, MD Family Medicine - North Olympic Healthcare Network
3. Harrington, Madeline, MD Pediatrics
4. Levy, Matthew, MD OMP Surgery Clinic – General Surgery
5. Sivesind, Rienera, MD Family Medicine - North Olympic Healthcare Network
6. Urnes, Kara, MD OMP Specialty Clinic – Cardiology
7. Wallace, James, MD Emergency Medicine

Telemedicine Privileges:

1. Lue, Stanley, MD Swedish – Teleneurology
2. O'Connor, Rachel, MD RADIA – Teleradiology
3. O'Riordan, Moira, MD RADIA – Teleradiology

Resignations/Contract Terminations:

1. Deprati, Kim, ARNP Effective August 27, 2015
2. Erickson, Peter, MD Effective October 1, 2015
3. Shevach, Michael, MD Effective October 3, 2015
4. Sindhu, Pallavi, MD Effective October 1, 2015
5. Waddington, Eric, MD Effective October 1, 2015

MOTION: To approve the October 2015 Medical Staff Credentials Report as presented. **Motion carried unanimously.**

Obstetrics/Gynecology Privilege Form Revision

Approval was requested for the revision to the OB/Gyn Privilege Form to include the proctoring requirement of three proctored deliveries by OB/Family Med OB proctor with Active Medical Staff privileges.

MOTION: To approve the revision to the Obstetrics/Gynecology Privilege Form as presented. **Motion carried unanimously.**

2016 BUDGET HEARING

Board President Tom Oblak opened the 2016 Budget Hearing at 12:47 pm.

2016 Operating / Capital Budgets and 2016-2018 Strategic Plan Overview

Chief Executive Officer Eric Lewis presented the attached information about the 2016-2017 Strategic Plan and Budget Assumptions. Reimbursement continues to be uncertain and below cost. There are still twenty-nine goals in the plan under the same three areas of Quality, Patient Safety and Satisfaction, OMC and Community Relationships and Organizational Performance. The letter from the Board elaborates on OMC's Core Values, and includes a revised vision statement. Continued key goals and new goals are included in the presentation.

Chief Financial Officer Julie Rukstad presented budget assumptions for 2016 including volumes, pricing, other revenue, uncompensated care, and drafts of the income summary statement, draft capital budgets. She also introduced the routine contracts for consideration at the next meeting.

President Oblak thanked Eric Lewis and Bobby Beeman, communications manager, for their assistance on the Strategic Planning Committee.

Public Comment Regarding Proposed 2016 Budget

There being none, the 2016 Budget Hearing was closed at 1:07 pm by President Oblak.

Buildings Preventative Maintenance Services Agreement – Darryl Wolfe, director of administration

As introduced at the previous meeting, approval was requested for the agreement with Siemens to provide offsite buildings controls, maintenance and technical support accessible from one centralized location.

MOTION: To approve the three-year service agreement with Siemens at the annual cost of THIRTY NINE THOUSAND SIX HUNDRED FIFTY DOLLARS (\$39,650.00), plus sales tax, as presented. ***Motion carried unanimously.***

Construction Management Services Agreement – Darryl Wolfe, director of administration

As introduced at the previous meeting, approval was requested for the agreement with Rice Fergus Miller to provide additional architect services for the Medical Office Building Project.

MOTION: To approve the amendment to the Rice Fergus Miller agreement to provide additional architect services for the Medical Office Building Project at the not to exceed amount of ONE HUNDRED THIRTY TWO THOUSAND SIXTY DOLLARS (\$132,060) as presented. ***Motion carried unanimously.***

Port Angeles Medical Office Building Project Change Order – Darryl Wolfe, director of administration

As introduced at the previous meeting, authorization of the change order for additional excavation services at the Medical Office Building Project was presented.

MOTION: To authorize the change order for the additional required excavation services for the Medical Office Building Project at the total cost of SEVENTY THOUSAND THIRTY EIGHT DOLLARS (\$70,038.00) as presented.

Discussion: The exact location is the southwest corner of Race and Caroline Street where soil had to be removed and replaced with rock for increased stability. **Motion carried unanimously.**

There being no further business, the meeting finally adjourned at 1:11 pm.

APPROVED AND ADOPTED this 18th day of November, 2015.

ATTEST:

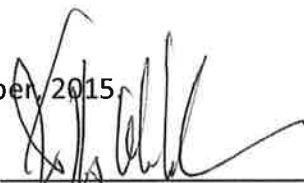


Secretary



Commissioner

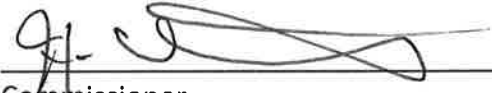
Commissioner



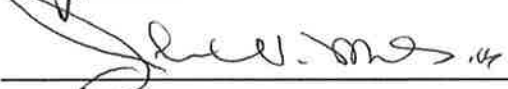
President



Commissioner



Commissioner



Commissioner