



**Board of Commissioners
Business Meeting Minutes
September 20, 2017**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 6:00 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 Nutter, and Tom Oblak; CEO Eric Lewis; 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; Marketing Manager Jeff Anderson; staff; public participants and Executive Assistant Gay Lynn Iseri. Commissioner John Miles, MD, and CNO/COO Lorraine Wall, RN were excused.

CONSENT AGENDA

- A. Minutes for August 16, 2017 and September 6, 2017;
- B. Bad Debt for August 2017 in the amount of \$205,458.95;
- C. Vouchers for August 2017 in the amount of \$7,982,314.44;
- D. Payroll for the period of July 30, 2017 through August 26, 2017 in the amount of \$4,863,909.12;
- E. Surplus Property.

MOTION: To approve the Consent Agenda as presented. *Motion carried unanimously.*

NEW PROVIDER INTRODUCTION – Joshua Jones, MD, OMP Chief Physician Officer

- Colin Wolslegel, DO, gastroenterology
- Lindsay Jensen, MD, radiation oncology
- Kelly Ramirez, MD, neurology

MEDICAL STAFF RECOMMENDATIONS – Harry Lyndes, MD, Chief of Staff

The August 2017 Medical Staff Credentials Report was presented for approval as follows:

Appointment to the AHP Staff:

1. McKeever, Dekkar, DPM Podiatry

Reappointment to the AHP Staff:

- | | |
|-----------------------------|--------------------------------------|
| 1. Jones, Timothy Z., PA-C | Emergency Medicine |
| 2. Maloney, Claudette, CRNA | Envision Healthcare – Anesthesiology |

Appointment to the Active Medical Staff:

- | | |
|--------------------------|--------------------------|
| 1. Jensen, Lindsay, MD | OMC – Radiation Oncology |
| 2. Ramirez, Kelly A., MD | OMP – Neurology |
| 3. Wauters, Michael, MD | NOHN – Family Medicine |
| 4. Scavone, Summer, MD | NOHN – Family Medicine |

Reappointment to the Active Medical Staff:

- | | |
|-------------------------|------------------------|
| 1. Colwell, Jessica, MD | NOHN – Family Medicine |
|-------------------------|------------------------|

Telemedicine Privileges:

- | | |
|-----------------------------|-------------------|
| 1. Conley IV, Harry N., MD | RADIA – Radiology |
| 2. Fullmer, Daniel, MD | RADIA – Radiology |
| 3. Koenig, Marc, MD | RADIA – Radiology |
| 4. McEvoy, Jennifer, MD | RADIA – Radiology |
| 5. O'Connor, Rachel, MD | RADIA – Radiology |
| 6. Ondersma, Ross, MD | RADIA – Radiology |
| 7. Spinning, Kristopher, MD | RADIA – Radiology |
| 8. Susanto, Daniel, MD | RADIA – Radiology |
| 9. Tryon, Brian, MD | RADIA – Radiology |

Resignation/Contract Termination:

- | | |
|-------------------------------|---|
| 1. Allen, Camille, MD | Northwest Pathology – Effective 2/28/17 |
| 2. Bageac, Alexandru, MD | RADIA – Effective 7/31/17 |
| 3. Chirayath, Marion, MD | OMP OMCC – Effective 6/30/17 |
| 4. Geraghty, Patricia, MD | RADIA – Effective 7/31/17 |
| 5. Hart, Randi, MD | RADIA – Effective 9/16/17 |
| 6. Karns, Meredith, PA-C | OMP Orthopedic – Effective 8/18/17 |
| 7. Korb, Hans Martin, DO | OMP Hospitalist – Effective 6/25/17 |
| 8. Oskin, Terri, MD | OMP PCC – Effective 9/17/17 |
| 9. Yujuico, Christopher, PA-C | OMP Ortho – Effective 8/18/17 |

MOTION: To approve the August 2017 Medical Staff Credentials Report as presented.
Motion carried unanimously.

Medical Staff Policies G17, G19 and G22

Approval was requested for the two-year housekeeping revisions to the Medical Staff Governance Policies G17 – Disaster Responsibilities, G19 – Continuing Medical Education, and G22 – DEA Registration.

MOTION: To approve the Medical Staff Governance Policies G17, G19, and G22 as presented. **Motion carried unanimously.**

**OLYMPIC MEDICAL PHYSICIANS UPDATE – Joshua Jones, MD, OMP Chief Physician Officer
Physician Employment Agreement for Sleep Medicine**

The OMP employment agreement for sleep medicine was presented for Usha Reddi, MD. The agreement includes a \$25,000 signing bonus, \$10,000 moving stipend, and a retention incentive of \$10,000 per year for three years. She would be available in January 2018.

MOTION: To approve the OMP Physician Employment Agreement for Usha Reddi, MD, sleep medicine, at the annual salary of TWO HUNDRED THIRTY THOUSAND SIX HUNDRED SIXTY SEVEN DOLLARS (\$230,667) as presented. **Commissioner Jim Cammack abstained from the vote. Motion carried.**

SAFETY UPDATE – Scott Kennedy, MD, Chief Medical Officer/Chief Safety Officer

The monthly Safety Update was about opioids. Dr. Kennedy spoke about new HCA rules aimed at safe opioid prescribing across the state. OMC and OMP are focusing on hospitalists and providers in the emergency department with rules aimed safe prescribing. The goal is to establish one criteria for the entire state of Washington. There is much work to do regarding chronic users, enforcement, audits, and pre-authorization requirements. See attached slides.

CORRESPONDENCE

A thank you letter from the Cape Flattery School District was noted in the packet.

OLD BUSINESS

Software for Human Resources – Richard Newman, Chief Human Resource Officer

Approval was requested for the purchase of Cornerstone software to interface with Lawson to improve the hiring process and employee performance process in Human Resources. The two modules will be implemented in September and January.

MOTION: To approve the three-year agreement with Cornerstone to acquire and implement Human Resources software at the total cost of TWO HUNDRED THIRTY FOUR THOUSAND FIVE HUNDRED SIXTY EIGHT DOLLARS (\$234,568) as presented. **Motion carried unanimously.**

Architect Agreement for Central Sterile Processing Expansion Project – Darryl Wolfe, Chief Financial Officer

Approval was sought for the architecture agreement for the Sterile Processing Expansion Project with Insight Architecture to remodel the basement, including all mechanical, electrical, structural and architectural design.

MOTION: To approve the agreement with Insight Architecture for the Central Sterile Processing Expansion Project at the cost of FOUR HUNDRED NINETY NINE THOUSAND SEVEN HUNDRED NINETY EIGHT DOLLARS (\$499,798) as presented. ***Motion carried unanimously.***

Bid for New Carpet – Darryl Wolfe, Chief Financial Officer

Approval was requested to purchase new carpet for the hospital basement.

MOTION: To approve the purchase of new carpet and installation for the hospital basement at the lowest bid not to exceed ONE HUNDRED THOUSAND DOLLARS (\$100,000) as presented. ***Motion carried unanimously.***

ADMINISTRATOR'S REPORT – Eric Lewis, Chief Executive Officer

Operations Update

The 2018 capital budget requests have been received totaling \$22 million; the hard work of reducing this amount to \$19 million has begun. The operating budget process continues. The soldier wall project is ahead of schedule and back fill draining is being finalized. The pulmonary function testing machine was moved to the Lung Center for patient convenience. Work is being done to increase patient visits and mental health service at the primary care clinics. Process improvement continues in Surgical Services. Cancer Center planning and processes are also being updated. OMC's wellness center at the Sequim YMCA has been very successful.

Strategic Plan

The annual update to the Strategic Plan is underway with community forums, employee forums, and physician forums occurring to receive input.

Advocacy

The State Health Care and Wellness Committee bus tour that included 10 elected State Representatives, and the Governor's committee staff members, met with community partners and the OMC Advocacy Committee. They then toured the Sequim campus and discussed rural healthcare and hospitals.

The latest Affordable Care Act repeal and replace effort is underway. The AHA is against this version as millions of people nationwide would lose access to healthcare. In Clallam County, over 10,000 people would lose coverage. This effort would move money away from the states who expanded Medicaid to those states that did not expand and would mean a \$10 billion loss to Washington State over the next seven years. Opposition to potential 340b pharmaceutical cuts was also noted.

There being no further business the meeting was finally adjourned at 7:04 pm.

APPROVED AND ADOPTED this 18th day of October, 2017.

ATTEST:



Secretary

Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner