



**Board of Commissioners
Business Meeting Minutes
Linkletter Hall
August 19, 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 at 6:00 pm. Also in attendance were Commissioners Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter; CMO/Hospital COO Scott Kennedy, MD; CNO Lorraine Wall, RN MSN; Rebecca Corley, MD, OMP, General Counsel Jennifer Burkhardt, JD, GPHR; staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioner John Beitzel, CEO Eric Lewis, and Administrative Director Risk Management Donna Davison were excused.

CONSENT AGENDA

- A. Minutes for July 15, 2015 and August 5, 2015;
- B. Bad Debt for July 2015 in the amount of \$243,236.70;
- C. Vouchers for July 2015 in the amount of \$7,512,772.63;
- D. Payroll for the period of July 5, 2015 through August 1, 2015 in the amount of \$3,963,359.52.

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

**MEDICAL STAFF REPORT – Carleen Bensen, MD, chief of staff
July 2015 Medical Staff Credentials Report**

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

Medical Staff Policy G23, “Medical Students and Student Observers”

MOTION: To approve the Medical Staff Policy G23, “Medical Students and Student Observers” as presented. **Motion carried unanimously.**

**FINANCIAL UPDATE – Julie Rukstad, chief financial officer
Second Quarter 2015 Update**

Statistics for the second quarter and year to date 2015, second quarter and year to date operating results, year to date payor mix, district total margin per quarter and the past ten years, district salaries and benefits compared to net revenue, total A/R days, and district cash on hand were presented as attached.

ADMINISTRATOR'S REPORT – Scott Kennedy, MD, chief medical officer/hospital COO
Operations Update – Scott Kennedy, MD, chief medical officer/hospital COO

The recent DOH survey went well, and final results will be received soon. The new quality management system, using ISO 9001, will be implemented in September. Staff is being trained to become internal auditors to examine processes in other departments. Laboratory services and supplies are being negotiated with LabCorp. Provider recruitment continues for pulmonary, OB/Gyn, orthopedics, gastroenterology, radiation oncology, and medical oncology. ICD 10 will begin October, requiring more detail in the diagnosis codes. The 340B drug pricing discount program will save money and includes the cancer center and outpatient areas. The advocacy committee met with teams from Senators Patty Murray and Maria Cantwell's offices to discuss protection from site neutral reimbursement, and the importance of funding hospital based clinics. A brief construction update was then presented as attached.

NEW BUSINESS

Amending Resolution 329 – Appointing Agents for Receipt of Claims – Scott Kennedy, MD, chief medical officer/hospital COO

The resolution was introduced which would allow general counsel to receive claims on behalf of Olympic Medical Center. Currently, the CEO and Risk Manager are only able to receive claims.

The regular meeting concluded, and after a short break the meeting was moved to executive session at 6:53 pm to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g) for thirty minutes with no action to follow. At 7:23 pm, the executive session was extended 15 minutes. At 7:39 pm, the executive session concluded and the meeting was moved back to open session and there being no further business finally adjourned.

APPROVED AND ADOPTED this 16th day of September, 2015.

ATTEST:

Secretary

Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner