



**Board of Commissioners
Work Session Meeting Minutes
Linkletter Hall
February 3, 2016**

The regular meeting of the Board of Commissioners was called to order by Board President John Nutter in Linkletter Hall and was opened with the pledge of allegiance. Also in attendance were Commissioners John Beitzel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and Tom Oblak; CEO Eric Lewis; CMO/Hospital COO Scott Kennedy, MD; CNO Lorraine Wall, RN MSN; CFO Julie Rukstad; OMP CPO Rebecca Corley, MD; General Counsel Jennifer Burkhardt, JD, GPHR; staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioner Jim Cammack was excused.

EMPLOYEE RECOGNITION – Lorraine Wall, Chief Nursing Officer

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

- Kristy Makula, RN, Med/Surg Unit
- Kathe Sims, RN, Med/Surg Unit
- Lori Gray, RN, Med/Surg Unit
- Debbie Casey, Unit Secretary, Med/Surg Unit
- Sandy Caswell, CNA, Med/Surg Unit
- Robin Burse, RN, BSN, Med/Surg Unit

PHYSICIAN RECOGNITION

Mark Fischer, MD, was recognized by the Board and Administration for receiving the 2016 Pulmonary Clinician of the Year Award by the Washington Thoracic Society. Not only was he recognized for being an outstanding physician, but an outstanding internist and thoughtful leader with longstanding and steadfast commitment to the health of the Port Angeles community. Dr. Fischer thanked his patients for the privilege of being involved in their lives. He also thanked his wife, Jan, and his family for their support.

OLYMPIC MEDICAL PHYSICIANS (OMP) UPDATE – Rebecca Corley, MD, Chief Physician Officer

Approval was requested for the agreement to provide hospitalist locums service.

- MOTION:** To approve the agreement with Delta Locum Tenens to provide hospitalist services by Dr. Frank Rosenbloom at the cost of TWO HUNDRED TWENTY FIVE DOLLARS (\$225) per hour per 12-hour shift as presented.
Motion carried unanimously.

The renewal agreement with Survey Vitals who provide the patient satisfaction survey tool for the primary care clinics was introduced. The cost is \$299 per provider, or \$69,000 total. Approval will be sought at the next meeting.

ESTABLISHING MINIMUM REQUIREMENTS FOR MALPRACTICE INSURANCE COVERAGE FOR THE MEDICAL STAFF – Donna Davison, Administrative Director Risk Management

To conform to the Board Bylaws, this resolution was established at normal amounts per the OMC's broker.

MOTION: To approve Resolution 493 Establishing Minimum Requirements for Malpractice Insurance Coverage for the Medical Staff as presented.
Motion carried unanimously.

AMENDING THE BOARD BYLAWS – John Beitzel, Bylaws Committee Chair / Commissioner

As discussed in committee, changes were incorporated into the Bylaws as discussed at the last meeting.

MOTION: To approve Resolution 494 amending the Board Bylaws as presented.
Motion carried unanimously.

TRUE BEAM IMAGING EQUIPMENT UPGRADE – Scott Kennedy, MD, Chief Medical Officer / Hospital Chief Operating Officer

Approval of the equipment and software upgrade to maintain the true beam linear accelerator and enhance precision was requested.

MOTION: To approve the purchase of the True Beam imaging equipment upgrade from Varian Medical Systems at the price of TWO HUNDRED EIGHTY THREE THOUSAND FOUR HUNDRED FORTY FIVE DOLLARS (\$283,445), plus sales tax as presented. **Motion carried unanimously.**

LAB EQUIPMENT PURCHASE – Scott Kennedy, MD, Chief Medical Officer/Hospital COO

The purchase of laboratory equipment for chemistry and hematology was introduced. The current equipment is at end of life. A task force is currently comparing vendors for this unbudgeted purchase. The anticipated cost is approximately one million dollars for chemistry and in the \$200,000 range for hematology. There will be some needed space remodeling, and further discussion will occur at the Board Audit, Budget and Compliance Committee.

SECURITY SYSTEMS RISK ASSESSMENT – Sean Johnson, Information Technology Manager

The quarterly update from the Security Privacy and Compliance Committee was presented with an update on the November 2015 security update risk assessment as attached.

There being no further business, the meeting finally adjourned at 1:07 pm.

APPROVED AND ADOPTED this 17th day of February, 2016.

ATTEST:



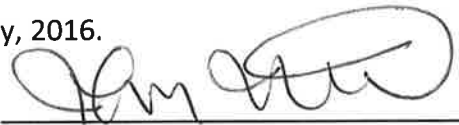
Secretary



Commissioner

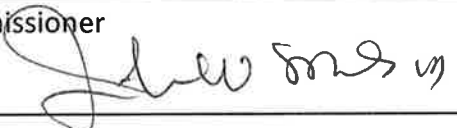


Commissioner

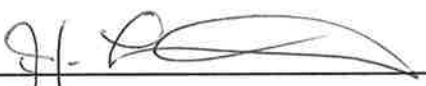


President

Commissioner



Commissioner



Commissioner