



**Board of Commissioners  
Business Meeting Minutes  
Linkletter Hall  
January 20, 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 at 6:00 pm. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, Tom Oblak; CEO Eric Lewis; CMO Scott Kennedy, MD; General Counsel Jennifer Burkhardt, Administrative Director Risk Management Donna Davison; Director of Administration Darryl Wolfe; Marketing Manager Jeff Anderson; staff; public participants and Executive Assistant Gay Lynn Iseri.

**CONSENT AGENDA**

- A. Minutes for December 16, December 18, 2015 and January 6, 2016;
- B. Bad Debt for December 2015 in the amount of \$279,073.50;
- C. Vouchers for December 2015 in the amount of \$9,925,204.06;
- D. Payroll for the period of December 6, 2015 through January 2, 2016 in the amount of \$3,915,980.80.

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

**MEDICAL STAFF REPORT – Harry Lyndes, MD, chief of staff**

Dr. Lyndes requested approval of the December 2016 Medical Staff Credentials Report:

**MEDICAL STAFF**

**Reappointment to the AHP Staff:**

- |                           |                                     |
|---------------------------|-------------------------------------|
| 1. Teeple, Meredith, PA-C | Orthopedics – OMP Orthopedic Clinic |
|---------------------------|-------------------------------------|

**Reappointment to the AHP Staff:**

- |                         |   |
|-------------------------|---|
| 2. Jones, Deborah, ARNP | Family Medicine – OMP Primary Care Clinic |
| 3. Short, Dean, PA-C    | Orthopedics – OMP Orthopedic Clinic       |

Appointment to the Active Medical Staff:

- |                             |  |
|-----------------------------|--|
| 1. Herschmiller, Thomas, MD | Orthopedic Surgery – OMP Ortho Clinic          |
| 2. McGovern, Regina, MD     | Hand Surgery privilege - move to Active Status |
| 3. Rullman, Kevin, DO       | Family Medicine – Jamestown Family Health      |

Reappointment to the Active Medical Staff:

- |                        |   |
|------------------------|---|
| 1. Averill, Rex, MD    | Urology – OMP Specialty Clinic            |
| 2. Clancy, Michael, DO | Family Medicine                           |
| 3. Ma, Kelvin, MD      | Neurology – OMP Specialty Clinic          |
| 4. Oakes, Jerome, MD   | Family Medicine – OMP Primary Care Clinic |
| 5. Yergan, John, MD    | Family Medicine – OMP Walk in Clinic      |

Telemedicine Privileges:

- |                         |                                     |
|-------------------------|-------------------------------------|
| 1. Bartscher, James, MD | Swedish – Telestroke (New) 11/25/15 |
| 2. Berg, William, MD    | Swedish – Telestroke 11/25/15       |

Change in Status to the Courtesy Medical Staff:

- |                        |  |
|------------------------|--|
| 1. Baker, Margaret, MD | Orthopedic Surgery – Effective Jan 1, 2016 |
|------------------------|--|

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

**Medical Staff Conduct Policy #G14 Addendum**

Social media guidelines were added to the Conduct Policy.

**MOTION:** To approve the revised Medical Staff Conduct Policy #G14 as presented. **Motion carried unanimously.**

**ADMINISTRATOR'S REPORT – Eric Lewis, chief executive officer**

**Operations Update**

The year to date payor mix was presented as of year-end 2015. Medicaid and Medicare have increased significantly and self-pay has decreased (attached).

The Olympic Community of Health was officially designated by the State of Washington to redesign the delivery of care and Mr. Lewis is currently serving on the board. The state wants to focus on population health and reduce costs for the delivery system. The state is divided into nine accountable communities of health (attached map). The rural delivery system will be different from King County and Spokane due to payor mix. Major components were also noted.

Recruitment is currently underway for emergency department physicians. Consultants SullivanCotter will help look at compensation models to factor in value not volume. Consultants Jackson and Coker will assist with the pulmonology recruit.

Advocacy at the State level includes a trip to Olympia where the legislature is currently in a sixty day session only. Priorities are inpatient mental health funding and the lack of inpatient psych beds which is impacting OMC. Regulatory environment bills are also being watched with interest. In addition, a bill removing the not to exceed number for construction bids is being proposed to avoid delays in the process.

At the Federal level, Med Pac is recommending a reduction to reduce hospital savings by 30% on the 340B Drug Pricing Program by reducing Medicare payment rates. This would mean an annual reduction of about \$400,000 for OMC. The Advocacy Committee is watching this closely.

#### **NEW BUSINESS**

##### ***Electrical Engineering Design for Emergency Power System at the Port Angeles Medical Office Building – Eric Lewis, chief executive officer***

The Port Angeles Medical Office Building should be complete by October 2016, but emergency power needs to be designed and added. The Board Audit, Budget and Compliance Committee has reviewed and recommended this addition since that building would be used as an alternate should anything happen to the current hospital building.

**MOTION:** To approve the design proposal for electrical engineering at the Port Angeles Medical Office Building emergency power with Wood Harbinger at the total cost of SIXTY EIGHT THOUSAND ONE HUNDRED THIRTY FOUR DOLLARS (\$68,134) as presented. ***Motion carried unanimously.***

##### ***True Beam Imaging Equipment Upgrade – Scott Kennedy, MD, chief medical officer***

Introduction for the purchase of an upgrade for the true beam linear accelerator radiation oncology system was presented. The new upgrade would neutralize motion for better soft tissue imaging and expand the field of treatment. Formal approval will be sought at the next meeting.

##### ***Fluoroscopy Room II Upgrade – Scott Kennedy, MD, chief medical officer***

As there was a critical issue with Fluoroscopy Room II with the camera head and tower system not functioning properly, an emergency fix was diagnosed and completed per recommendation of the Board Audit, Budget and Compliance Committee prior to going before the full board for a formal vote.

**MOTION:** To ratify the decision for the repair and upgrade to the diagnostic imaging fluoroscopy system with CORE Medical Imaging at the cost of SIXTY TWO THOUSAND NINE HUNDRED FIFTY NINE DOLLARS AND FIFTY CENTS (\$62,959.50) plus sales tax as presented. **Motion carried unanimously.**

**Hospitalist Locums Agreement – Scott Kennedy, MD, chief medical officer**

Additional coverage is needed in the hospitalist program due to increased census and the departure of Dr. Bill Hobbs and Dr. Jennifer Swanson. An agreement for locums coverage will be requested for approval for Dr. Frank Rosenbloom to assist the hospitalists. Specifics of the agreement will be forwarded and approval requested at the next meeting.

**Board Bylaws Revisions – John Beitzel, commissioner and chair bylaws committee**

Commissioner Beitzel summarized the changes the Bylaws Committee recommended and noted approval of these changes will be sought at the next meeting via Board Resolution.

**OTHER**

It was noted Darryl Wolfe, Director of Administration, was appointed to serve on the Clallam County Trust Lands Advisory Committee.

Commissioner Cammack suggested an update from the Economic Development Council would be welcomed.

There being no further business, the meeting finally adjourned at 6:53 pm.


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

**ATTEST:**

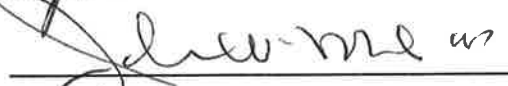
  
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