



**Board of Commissioners
Work Session Meeting Minutes
Linkletter Hall
January 4, 2017**

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, Jim Cammack, Jim Leskinovitch, John Miles, MD, and Tom Oblak; CEO Eric Lewis; CNO Lorraine Wall, RN MSN; CFO Darryl Wolfe; OMP CPO Joshua Jones, MD; CHRO Richard Newman; General Counsel Jennifer Burkhardt, JD, GPHR; staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioner Jean Hordyk and CMO Scott Kennedy, MD were excused.

ELECTION OF 2017 BOARD PRESIDENT AND SECRETARY

John Nutter, 2016 board president, asked for nominations for 2017 board president:

MOTION: Commissioner John Miles nominated Commissioner Jim Leskinovitch for 2017 board president. Commissioner Jim Cammack seconded the motion.
Motion carried unanimously.

Newly elected Board President Jim Leskinovitch, asked for nominations for 2017 board secretary:

MOTION: Commissioner Jim Cammack nominated Commissioner Jean Hordyk for 2017 Board Secretary. Commissioner Tom Oblak seconded the motion.
Motion carried unanimously.

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

- John Seddon, MD, Orthopedics
- Nikki Mayre, DO, Family Practice

CANCER CENTER CAPITAL CAMPAIGN - Bruce Skinner, OMC Foundation Executive Director

Mr. Skinner announced 2016 was a great fund raising year with record donations. A check in the amount of \$82,000 was presented for the cancer center expansion project, making the total amount of \$285,000 to go toward the project. Mr. Skinner introduced Jim Jones, 2017 Foundation President, Sherry and Bob Phillips, and Dr. Mark Fischer, who along with his wife, Jan, also participate in the capital campaign for the cancer center.

EMPLOYEE RECOGNITION – Richard Newman, Chief Human Resource Officer and Lorraine Wall, Chief Nursing Officer

Olympic Medical Home Health was recently honored as a top agency for the 11th straight year with the Home Care Elite Award. The following employees were recognized for going above and beyond in their roles at Home Health:

- Pat Shaughnessy, RN, patient care coordinator
- Sophia Walker, RN, patient care coordinator
- Lydia Courney, PT, physical therapist
- Emily Marcus, MSW, social worker

Members of the OMC Combined Fund Drive Committee were then honored for its successful campaign raising \$107,000:

- Julie Black, director of support services
- Kayla Owens, safety assistant
- Donna Pacheco, marketing and communications coordinator

PUBLIC INPUT

Public input was received regarding the Port Angeles School District #121 Replacement Educational Programs and Operation Levy:

- Mark Jackson, PASD Superintendent, Chuck Lisk, PASD Assistant Superintendent asked for support of the levy. Despite buildings dating from the 1960's, this levy is about educational programs and operations. Dr. Jackson encouraged everyone to vote. Steve Methner, co-chair of Port Angeles Citizens for Education asked for support of this levy.

Board President Leskinovitch requested General Counsel, Jennifer Burkhardt, to draft a board resolution in support of the Port Angeles School District Levy for consideration at the January 18, 2017 board meeting.

Public input was received for the Sequim School District #323 Education Programs and Operations (EP&O) Levy and Capital Projects Levy:

- Brandino Gibson, vice president of Citizens for Sequim Schools, spoke in favor of the levies and asked attendees to vote for them. Two levies are to maintain education programs and operations and a capital projects levy to raze a current building and rebuild it.
- Jim Stoffer, Sequim School District board member spoke about the renewal levy that will cover education programs. The capital projects levy is new with a smaller focus. He asked for support and a 'yes' vote.

Board President Leskinovitch requested General Counsel, Jennifer Burkhardt, to draft a board resolution in support of the Sequim School District Levies for consideration at the January 18, 2017 board meeting.

STATE AUDIT RESULTS FOR 2015 – Eric Lewis, Chief Executive Officer

The 2015 audit was completed last month. The audit revealed no findings in all areas of financial condition, payroll overtime, general disbursements, conflict of interest, and procurement. This marked the 16th straight year with no findings. There was one recommendation around the public bid process only.

SECURITY, COMPLIANCE AND PRIVACY COMMITTEE UPDATE - Sean Johnson, IT Manager

IT Security update was presented as attached with 2016 highlights, and upcoming 2017 work to be done. Increased training will occur, password phrases have been implemented, a two part authentication process will occur, improved analytics, mobile device management, and new email encryption are also in the 2017 plan.

There being no further business, the meeting finally adjourned at 1:38 pm.

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

ATTEST:



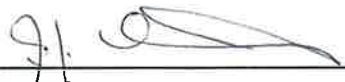
Secretary




Commissioner



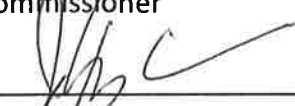
Commissioner




President



Commissioner



Commissioner



Commissioner