



**Board of Commissioners
Work Session Minutes
July 5, 2017**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 12:30 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 Miles, MD, John Nutter, and Tom Oblak; CEO Eric Lewis; CNO/COO Lorraine Wall, RN; CMO/Safety Officer Scott Kennedy, MD; CFO Darryl Wolfe; CHRO Richard Newman, Risk Manager Donna Davison; General Counsel Jennifer Burkhardt, JD, GPHR; Communications and Public Relations Manager Bobby Beeman, staff, public participants and Executive Assistant Gay Lynn Iseri. OMP CPO Joshua Jones, MD, was excused.

Employee Recognition – Lorraine Wall, RN, Chief Nursing Officer/Chief Operating Officer

The following employees were recognized for going above and beyond in their roles at OMC:

- Brandon Snedeger, Pharmacy Manager
- Maia Casio, Pharmacy Technician
- Vickie DeMott, Education Technology Specialist
- Cindy Seifert, Education Program Assistant
- Cheri Levy, Clinical Educator

Advocacy Update – Eric Lewis, Chief Executive Officer

The State budget has been completed. No cuts were made to Medicaid payments for hospital based clinics which would have meant a \$5 million loss over two years. The hospital safety net assessment was fully funded, and progress was made for mental health care funding for a total investment of \$150 million over the next two years. There was no increase to B and O taxes, Medicaid waiver funds were appropriated, plans to integrate the financing for mental and physical health are still on track and balance billing legislation will not pass this session.

At the Federal level, the Senate Bill known as the Better Care Reconciliation Act would mean 22 million fewer Americans would be covered by 2026, including 8,000-9,000 residents in Clallam County. Cuts to Medicaid between the years 2017-2026 would be \$772 billion, including a \$105,000 reduction to OMC over 10 years. Costs need to be reduced to avoid the loss of coverage for 22 million people. Cuts are bad for rural areas, many hospitals are at risk for closing. A letter to President Trump outlining concerns is being drafted, and will be discussed at the next meeting. See attached presentation.

Cancer Center Strategic Planning Consultant Agreement – Eric Lewis, Chief Executive Officer

The consultant agreement to develop a strategic plan for the cancer center was introduced. ECG Management Consultants, who assisted in the past with diagnostic imaging, is the choice of consultants. Cancer treatment continues to change quickly with gene therapy, work force shortages, and business models. The plan will include radiation oncology, medical oncology, support, and navigation. Three phases of the process are situation assessment, future vision and strategy, and development of the plan. The Board Strategic Planning Committee involved, and the cost will be between \$80,000 and \$110,000. Approval will be sought at the July 15, 2017 board meeting.

Soldier Wall Project Phase II – Darryl Wolfe, Chief Financial Officer

As introduced in June, Phase II of the project was presented for consideration. This will be the second of three phases.

MOTION: To authorize the Soldier Wall Project Phase II bid process using the small works roster, and to authorize the CEO to sign related contracts at the not to exceed cost of THREE HUNDRED THOUSAND DOLLARS (\$300,000) as presented. **Motion carried unanimously.**

Business Application Software and Licensing Agreement – Darryl Wolfe, Chief Financial Officer


Microsoft SharePoint is the central location for policies, document libraries and forms. This version needs to be upgraded and Infopath will be replaced. This is the software that allows updates within SharePoint called the K2Black Pearl system and a three year licensing agreement for \$85,500.


Executive Session to discuss the performance of a public employee pursuant to RCW


42.30.110(1)(g) The meeting was moved to executive session at 1:30 pm for 15 minutes with no action to follow. The executive session was extended for 15 minutes more. At 2:00 pm, the meeting was moved back to open session and finally adjourned.

APPROVED AND ADOPTED this 19th day of July, 2017.

ATTEST:



Secretary


Commissioner


Commissioner



President


Commissioner


Commissioner


Commissioner