



**Board of Commissioners
Work Session Meeting Minutes
Linkletter Hall
June 1, 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 12:30 pm. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and Tom Oblak; CEO Eric Lewis; CMO Scott Kennedy, MD; CNO Lorraine Wall, RN MSN; CFO Darryl Wolfe; Admin Director Risk Management Donna Davison; General Counsel Jennifer Burkhardt; Communications and Public Affairs Manager Bobby Beeman; Marketing Manager Jeff Anderson; staff, public participants and Executive Assistant Gay Lynn Iseri.

The agenda order was adjusted to accommodate patient care needs.

**MEDICAL STAFF RECOMMENDATIONS – CARLEEN BENSEN, MD, FOR HARRY LYNDES, MD
*Emergency Medicine Privilege Form Revision***

Emergency Medicine privileges were revised to meet the DNV requirement of delineated privileges for moderate sedation for providers who are not board certified in Anesthesia or Emergency Medicine.

MOTION: To approve the Emergency Medicine Privilege Form revision as presented. ***Motion carried unanimously.***

Refer and Follow Privilege Revision

This revision was mainly intended for physicians who do not admit to the hospital, but refer to the short stay unit, so the name was changed to a patient visitation privilege and access to the electronic medical record.

MOTION: To approve the Refer and Follow privilege revision as presented. ***Motion carried unanimously.***

May 2016 Credentials Report

Appointment to the AHP Staff:

1. Olinger, Elizabeth, ARNP

OMP Walk in Clinic

Reappointment to the AHP Staff:

- | | |
|-----------------------------|---------------------------|
| 1. Denenberg, Risa, ARNP | Jamestown Family Medicine |
| 2. Galbreath, Lisa, PA-C | Jamestown Family Medicine |
| 3. Payne, Pamela, ARNP | Jamestown Family Medicine |
| 4. Shannon, Kathy, ARNP | Jamestown Family Medicine |
| 5. Redmond, Gloria, ARNP | Jamestown Family Medicine |
| 6. Root-Racine, Diane, ARNP | Jamestown Family Medicine |

Reappointment to the Courtesy Medical Staff:

- | | |
|-----------------------|-----------|
| 2. Carl, Jennifer, MD | Physiatry |
|-----------------------|-----------|

Appointment to the Active Medical Staff:

- | | |
|-----------------------|--------------------|
| 1. Barclay, Derek, MD | Emergency Medicine |
| 2. Anand, Rachna, DO | Medical Oncology |

Reappointment to the Active Medical Staff:

- | | |
|--------------------------|---------------------------------|
| 1. Kittrick, Bruce, MD | Internal Medicine - Hospitalist |
| 2. Olson, Roger, MD | Family Medicine |
| 3. Reiter, Samantha, MD | Internal Medicine |
| 4. Swanson, Eric, MD | Internal Medicine – Hospitalist |
| 5. Swanson, Jennifer, MD | Internal Medicine – Hospitalist |
| 6. Weber, Carl, MD | Internal Medicine |

Telemedicine Privileges:

- | | |
|---------------------------|-------|
| 1. Akselrod, Dmitry, MD | RADIA |
| 2. Geraghty, Patricia, MD | RADIA |
| 3. Nason, Laura, MD | RADIA |

Resignation/Contract Terminations:

- | | |
|------------------------|---------------------------------------|
| 1. Zimmerman, Rena, MD | Radiation Oncology – Effective 6/3/16 |
| 2. Hustad, Susan, MD | Hospitalist – Effective 5/12/16 |

MOTION: To approve the May 2016 Medical Staff Credentials report as presented.
Motion carried unanimously.

Employee Recognition – Richard Newman, chief human resource officer and Jennifer Burkhardt, legal counsel

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

- Katie Owens, environmental services

- Mary Saenz, environmental services
- Andi Bauer, nutrition services
- Bethany Leavitt, RDN CNSC, nutrition services
- Candace Kathol, human resources

North Olympic Healthcare Network (NOHN) Update – Mike Maxwell, MD, NOHN chief executive officer

Information on Port Angeles' new Federally Qualified Health Clinic (FQHC) was presented to inform the Board and public why Family Medicine of Port Angeles converted from a physician-owned rural health clinic to a not for profit community health center and the status of the clinic since September 1, 2015. The main motivation was to help increase access to primary care, a nation-wide problem, due to the difficulty of attracting primary care residents to rural areas. See attached slides.

The Health Services Resource Administration (HRSA) New Access Point Grant was established to transition clinics to community health centers. There were 164 awards nationwide in 2015, and Clallam County was the last county in the state without a community health center. The grant was awarded to Family Medicine of Port Angeles.

The Community Health Center model was developed in the early 1960s due to the civil rights movement, and there are currently 1,900 of these clinics that take care of 23 million people nationwide. Infrastructure is in place to focus on the whole person at cost-based reimbursement. Requirements include a quality improvement program, reporting and accountability, and it is governed by a community board of directors.

North Olympic Healthcare Network is a not for profit 501(c)(3), and a community partner to Olympic Medical Center. Mike Maxwell, MD, is the CEO, and the only employee of the board of directors.

Authorization to Bid and Award Soldier Wall Project – Darryl Wolfe, chief financial officer

This long planned project was budgeted for \$300,000 and was recommended by the engineers that evaluated the bluff in 2015. It is designed to stabilize the top soil around the ICU and propane tank to the north of the hospital.

MOTION: To approve the authorization to bid and award the hospital soldier wall project using the small works roster at a construction cost not to exceed THREE HUNDRED THOUSAND DOLLARS (\$300,000) as presented. ***Motion carried unanimously.***

Port Angeles Medical Office Building Change Orders – Darryl Wolfe, chief financial officer

The five change orders that require authorization include the required restoration of curbs, sidewalks, and ADA ramps, the over-excavation on the southeast corner of site, improved vapor barrier on vertical surfaces, additional vapor barrier for roof, and the north side soil contamination.

MOTION: To authorize the change orders for the Port Angeles Medical Office Building Project at the cost of THREE HUNDRED SEVENTY FIVE THOUSAND EIGHT HUNDRED TEN DOLLARS (\$375,810) as presented.

Discussion: The contaminated soil may continue under the Peds Clinic, but is not substantial. The soil will be treated in Belfair and disposed of in Eastern Oregon. **Motion carried unanimously.**

Exterior Port Angeles Campus Signage – Darryl Wolfe, chief financial officer

As introduced at the last meeting new signage for the Port Angeles campus is needed with the addition of the medical office building. Many are lighted and current signs are at the end of life. This will be a much needed upgrade for the campus.

MOTION: To approve the purchase of the Port Angeles Campus exterior signage, including installation, from GSI Signs at the cost of THREE HUNDRED TWENTY FOUR THOUSAND FIVE HUNDRED DOLLARS (\$324,500), plus sales tax and shipping as presented. **Motion carried unanimously.**

There being no further business, the meeting was finally adjourned at 1:14 pm.

APPROVED AND ADOPTED this 15th day of June, 2016.

ATTEST:



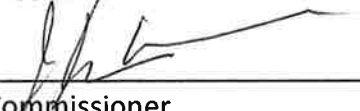
Secretary



Commissioner

Commissioner

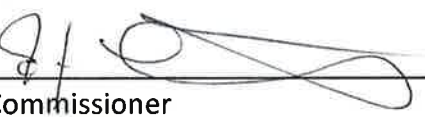
President



Commissioner



Commissioner



Commissioner