



**Board of Commissioners  
Business Meeting Minutes  
Linkletter Hall  
June 17, 2015**

The regular meeting of the Board of Commissioners was called to order by Board President Tom Oblak 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, and John Nutter; CEO Eric Lewis; CMO/Hospital COO Scott Kennedy, MD; CNO Lorraine Wall, RN MSN; CFO Julie Rukstad; CHRO Richard Newman; General Counsel Jennifer Burkhardt, JD, GPHR; Administrative Director Risk Management Donna Davison, Director of Administration Darryl Wolfe; staff, public participants and Executive Assistant Gay Lynn Iseri.

**CONSENT AGENDA**

- A. Minutes for April 16, 2015, May 20, 2015, May 26, 2015 and June 3, 2015;
- B. Bad Debt for May 2015 in the amount of \$229,202.89;
- C. Vouchers for May 2015 in the amount of \$7,256,502.84;
- D. Payroll for the period of May 10, 2015 through June 6, 2015 in the amount of \$3,800,981.92.

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

**MEDICAL STAFF REPORT**

May 2015 Medical Staff Credentials Report – Carleen Bensen, MD, chief of staff

***MEDICAL STAFF***

Appointment to the AHP Medical Staff:

- 1. Pesce, Lori, CRNA Sheridan - Anesthesia

Reappointment to the AHP Medical Staff:

- 1. Huff, Harold, DPM Podiatry

Appointment to the Courtesy Medical Staff:

- 1. McWhorter, Valerie, MD NW Pathology – Pathology

Reappointment to the Courtesy Medical Staff:

- |                      |                 |
|----------------------|-----------------|
| 1. Meeks, Thomas, DO | Plastic Surgery |
|----------------------|-----------------|

Appointment to the Active Medical Staff:

- |                        |                           |
|------------------------|---------------------------|
| 1. Ahlstrom, Nancy, MD | OMP - Hospitalist         |
| 2. Smith, Arthur, MD   | Sheridan - Anesthesiology |

Reappointment to the Active Medical Staff:

- |                             |                                  |
|-----------------------------|----------------------------------|
| 1. Christian, Elizabeth, MD | OMP – Family Medicine            |
| 2. Corley, Rebecca, MD      | OMP – Pulmonology                |
| 3. Gacek, Edward, MD        | OMP – Hospitalist                |
| 4. Niemeyer, Matthew, MD    | Ophthalmology                    |
| 5. Shevach, Michael, MD     | Radiation Oncology               |
| 6. Stafford, Michele, DO    | OMP – Family Medicine            |
| 7. VanCalCar, Richard, MD   | OMP – Family Medicine (per diem) |
| 8. Weiden, Paul, MD         | Medical Oncology                 |

RADIA Telemedicine Privileges:

- |                      |                   |
|----------------------|-------------------|
| 1. Shaw, Hillary, MD | RADIA - Radiology |
|----------------------|-------------------|

Resignations from the Medical/AHP Staff:

- |                       |   |
|-----------------------|---|
| 1. Fisher, Chad, PA-C | Orthopedics – Effective 05/08/15        |
| 2. Ure, Keith, MD     | Orthopedic Surgery – Effective 06/12/15 |

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

**OLYMPIC MEDICAL PHYSICIANS REPORT** – Rebecca Corley, MD, OMP chief physician officer  
**Physician and Advanced Practice Clinician Employment Agreements**

Four contracts were introduced for consideration at a future meeting:

- Katherine Hennessey, MD, OB/Gyn, at \$182,673 per year, \$4,000 CME, standard benefits.
- Geoffrey Fraisch, MD, OB locums at \$1,500 per day, 3-4 nights of call, lodging and airfare.
- Lee Baker, ARNP, at \$41.25 per hour, \$2,500 CME, standard benefits.

**CATASTROPHIC EARTHQUAKE AND TSUNAMI UPDATE** – Jim Buck, Former State Representative  
In the event of a 9.0 Cascadia earthquake, it's been suggested the hospital would slide off the bluff, but history indicates otherwise. At that intensity, it is predicted the ground will shake for five minutes, resulting in a national disaster. Security of the facility, emergency routes, securing contractors for repair, communications, pharmaceuticals, oxygen production, emergency staffing, population decontamination, substance and mental health issues, and chronic illness treatment without medications were discussed.

## OLD BUSINESS

### A. *SARC Metro District Resolution – Tom Oblak, board president*

- Public Comment: Formation of the SARC Metro Park District
  1. Eckert Mildenstein, candidate for SARC Metro Park District Commissioner, asked the Board to vote against the resolution supporting the formation of the park district.
  2. Bob Amundson, candidate for SARC Metro Park District Commissioner, asked the Board to vote against the resolution supporting the formation of the park district.
  3. Torbin Jensen, public member, asked the Board to withdraw any collaboration until seeing more information and increased transparency.
  4. Susan Sorenson, Chair for Citizens for SARC Committee thanked the Board for taking a leadership role to endorse the community asset in SARC.
  5. Frank Pickering, Chair of SARC Board of Commissioners, spoke in favor of the Board voting for the resolution.
  6. Judy Rhodes, public member, spoke in favor of the Board supporting SARC.

**MOTION:** To approve Resolution 486, In Support the Formation of the SARC Metro Park District as presented.

**Discussion:** Commissioner Nutter noted the resolution does not endorse a particular percentage rate or candidate, but only support of the formation of the district for the wellness of the population served.

**Commissioners Oblak and Miles abstained from the vote. Motion carried.**

### *Quality Management System Policies – Scott Kennedy, MD, chief medical officer*

OMC switched accreditation agencies from Joint Commission to DNV in 2014. DNV expects implementation of ISO 9001 for continued improvement and OMC is expected to be accredited in early 2017. Detailed discussion and planning for implementation will occur in Executive Quality Council meetings.

### *Bid for CT Remodel – Julie Rukstad, chief financial officer*

Approval was requested for the CT Scan Remodel project to go to public bid as included in the 2015 budget.

**MOTION:** To authorize the Cat Scan Remodel Project for public bid at the not to exceed amount of EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000).  
**Motion carried unanimously.**

***Soldier Wall Project – Julie Rukstad, chief financial officer***

Approval was requested for the soldier wall project that would hold the topsoil on the bluff in place. It was noted the bluff hadn't moved since the last study ten years ago, but the topsoil shifts with weather and erosion. It was noted this was a budgeted expense in the 2015 budget.

**MOTION:** To authorize the Soldier Wall Project using the small works roster at an estimated cost of TWO HUNDRED NINETY THOUSAND DOLLARS (\$290,000) as presented. ***Motion carried unanimously.***

***Home Health Remodel Project – Lorraine Wall, chief nursing officer***

Approval was requested for Home Health building remodel project at 801 Front Street, Port Angeles.

**MOTION:** To authorize the Home Health Remodel Project using the small works roster at an estimated cost of TWO HUNDRED EIGHTY TWO THOUSAND DOLLARS (\$282,000) as presented. ***Motion carried unanimously.***

***HealthStream Contract – Lorraine Wall, chief nursing officer***

Approval was requested to renew the contract with HealthStream, to provide the online education and reporting platform. The three year contract is based on a per user rate of \$19.40/year/employee. The total cost was determined for 1,300 users, as a certain number of open licenses are needed for students, contracted staff and any temporary staff to access our required regulatory education.

**MOTION:** To approve the HealthStream Contract at the cost of SEVENTY FIVE THOUSAND SIX HUNDRED SIXTY DOLLARS (\$75,660) for three years as presented. ***Motion carried unanimously.***

**ADMINISTRATOR'S REPORT**

Deferred

**NEW BUSINESS**

None

**CORRESPONDENCE**

A thank you letter from the Port Angeles Food Bank was noted.

At 7:05 pm, the regular meeting concluded.

At 7:12 pm, the meeting moved to executive session to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g) for no more than 30 minutes with no action to follow. At 7:14, the executive session concluded, and the meeting was moved back to open session and finally adjourned.

**APPROVED AND ADOPTED** this 15th day of July, 2015.


**ATTEST:**

  
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Secretary

  
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Commissioner

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Commissioner

  
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President

  
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