



**Board of Commissioners  
Business Meeting Minutes  
Linkletter Hall  
June 21, 2017**

The regular meeting of the Board of Commissioners was called to order by Board President Jim Leskinovitch 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, John Miles, MD, John Nutter, and Tom Oblak; CEO Eric Lewis; CNO/COO; Lorraine Wall, RN, MSN; OMP CPO Joshua Jones, MD; CFO Darryl Wolfe; General Counsel Jennifer Burkhardt, GPHR; Marketing Manager Jeff Anderson; staff; public participants, and Executive Assistant Gay Lynn Iseri. CMO/Safety Officer Scott Kennedy, MD, CHRO Richard Newman and Risk Manager Donna Davison were excused.

**CONSENT AGENDA**

- A. Minutes for May 17, 2017 and June 7, 2017;
- B. Bad Debt for May 2017 in the amount of \$239,969.09;
- C. Vouchers for May 2017 in the amount of \$7,948,885.38;
- D. Payroll for the period of April 23, 2017 through June 3, 2017 in the amount of \$6,867,502.05;
- E. Surplus Property.

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

**NEW PROVIDER INTRODUCTION - Joshua Jones, MD, OMP Chief Physician Officer**

Three new providers from the Port Angeles Walk in Clinic were introduced.

- Stefanie Walker-Leu, FNP, Walk-In Clinic
- Edward Berretta, MD, Walk-In Clinic
- Jeanne Berretta, MD, Walk-In Clinic

**SAFETY UPDATE – Lorraine Wall, RN, MSN, Chief Nursing Officer/Chief Operating Officer**

The Safety Update was presented as attached. Culture of Safety Survey, Quality Management System operational planning, medication reconciliation, and staff management indicators was discussed.

**PUBLIC COMMENTS**

None.

## **OLD BUSINESS**

### ***Epic Beaker Pathology Change Order – Darryl Wolfe, Chief Financial Officer***

As introduced at the June 7, 2017 meeting, the change order to add the Beaker pathology module to the Epic Beaker Lab system was presented for consideration. It will replace the current Power Path software platform. It has reached a point to either update the current Power Path Pathology software or integrate the Beaker pathology module into our Epic EHR. The Power Path software platform uses Windows 2003 which is no longer supported and could pose a security risk for patient information moving forward. The cost for the Epic Beaker pathology module is close to the cost of the upgrade. Having Pathology in Epic Beaker will be an improvement for the information security, and improve the integration of Pathology work into the rest of the work of the Lab in Epic. This module was not ready for OMC adoption at Epic Go-Live in 2013.

**MOTION:** To approve the purchase of the Epic Beaker Pathology Module from Providence for the Lab at the cost of SEVENTY ONE THOUSAND ONE HUNDRED TWENTY-THREE THOUSAND DOLLARS AND FIFTY CENTS (\$71,123.50), plus tax, as presented. ***Motion carried unanimously.***

### ***Fluoroscopy Equipment Service Agreement – Darryl Wolfe, Chief Financial Officer***

Also introduced at the June 7, 2017 meeting, was the budgeted purchase of the replacement 5 year service contract with Core Medical for maintaining the Shumadzu Fluoroscopy system in Room 3 in Diagnostic Imaging. This new contract will reduce the current service cost by approximately \$40,000 over the 5 years.

**MOTION:** To approve the five-year maintenance agreement with Core Medical Imaging for fluoroscopy equipment at the annual cost of Thirty One Thousand Two Hundred Dollars (\$31,200), plus tax, as presented. ***Motion carried unanimously.***

### ***Construction Management Agreement – Darryl Wolfe, Chief Financial Officer***

The agreement was presented for ratifications for 50 weeks, or approximately 13 hours per week, of service from Robinson Company for construction management services during the Port Angeles Medical Office Building project. They worked on change orders with detailed analysis of rates being charged, therefore, saving OMC approximately \$250,000 in the long run.

**MOTION:** To approve the amendment to the Robinson Company Agreement for construction management services for the not to exceed cost of NINETY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$97,500) as presented. ***Motion carried unanimously.***

**ADMINISTRATOR'S REPORT – Eric Lewis, Chief Executive Officer**

Mr. Lewis announced the roof and insulation project for the hospital has been completed. Phase II of the hospital soldier wall project is being planned for the next 290 feet and should be completed in September. Approval will be sought in July to use the small works roster to bid out the project at the not to exceed amount of \$300,000.

**Medicaid Update**

With the new American Health Care Act, approximately 7,000 residents in Clallam County would lose their Medicaid coverage and OMC's Medicaid payments would be cut by \$105 million over ten years. Real reform is needed to reduce the costs of providing care with tort reform, drug pricing, administrative simplification, payment reforms, public health and population health. A letter from the board of commissioners to President Trump will be sent stating these concerns. See attached presentation.

**NEW BUSINESS**

**Honoring Choices Pacific Northwest Agreement – Lorraine Wall, RN, Chief Nursing Officer/COO**

The proposal to collaborate with the Washington State Hospital Association (WSHA) and the Washington State Medical Association (WSMA) was presented with the vision that everyone receive care that honors personal values and goals in the last chapter of life. The OMC Team includes a planning coordinator for advanced care, facilitators and a physician champion. The agreement with the WSMA Foundation for Health Care Improvement would be a cost of \$20,000 per year for five years. See attached presentation.

**EXECUTIVE SESSION**

At 7:01 pm, the regular meeting closed and after a 5 minute break, the meeting was moved to executive session to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 15 minutes with no action to follow. At 7:21 pm, the meeting was moved back to open session, and was immediately adjourned.

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

**ATTEST:**

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Secretary  
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Commissioner  
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Commissioner

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