



**Board of Commissioners
Work Session Minutes
June 7, 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, MSN; CMO/Safety Officer Scott Kennedy, MD; CFO Darryl Wolfe; OMP CPO Joshua Jones, MD; 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. CHRO Richard Newman was excused.

New Provider Introduction – Joshua Jones, MD, OMP Chief Physician Officer

- Kenneth Huang, ARNP, WIC
- Yirgalem Tiruneh, MD, hospitalist
- Caren Ellington, FNP, WIC
- Erika McClure, MD, pediatrics

Employee Recognition – Scott Kennedy, MD, Chief Medical Officer/Safety Officer

The following employees were recognized for going above and beyond in the Laboratory.

- Nancy Christiansen, technical specialist, blood bank
- Patty Wood, technical specialist, specialty chemistry
- BJ Kavanaugh, technical specialist, reference lab send outs
- Kathy Ruud, lab information systems
- Terri Bower, lead technologist, Sequim medical lab
- Jerilee Carpenter, technical specialist, hematology
- Kate Carter, core lab manager

OMC Foundation Update – Bruce Skinner, Executive Director

Mr. Skinner presented a recent donation for the Cancer Center Expansion Project in the amount of \$14,000. A total of \$318,000 in donations and pledges from over 180 donors have been received for the project to date. He then recognized top salespersons for the annual duck race which netted almost \$100,000 this year.

Medical Staff Credentials Report – Scott Kennedy, MD, Chief Medical Officer/Safety Officer.

Approval was sought for the credentials report for May 2017 as follows:

Reappointment to the AHP Staff

1. Huff, Harold, DPM Podiatry

Appointment to the Active Medical Staff

1. Morris, Meghan, MD OMP Hospitalist – Initial appointment

Reappointment to the Active Medical Staff:

1. Ahlstrom, Nancy G., MD OMP Hospitalist
2. Gacek, Edward, MD OMP Hospitalist
3. McWhorter, Valerie, MD Northwest Pathology - Pathology
4. Niemeyer, Matthew, MD Ophthalmology
5. Stafford, Michele, MD OMP Primary Care – Family Medicine
6. VanCalCar, Richard, MD OMP Primary Care – Family Medicine
7. Weiden, Paul, MD OMCC – Medical Oncology

Telemedicine Privileges:

1. Saxey, Roderick, MD RADIA - Radiology
2. Shaw, Hillary, MD RADIA - Radiology

Additional Privilege Request:

1. Plocher, Bonnie, ARNP Jamestown Family Health Clinic – Family Medicine
a. Requesting short stay admission privileges

Resignation/Contract Termination:

1. Akselrod, Dmitry, MD RADIA – effective 05/05/17
2. Foxlee, R. Heath, MD Effective 6/17/17

MOTION: To approve the May 2017 Medical Staff Credentials Report as presented.
Motion carried unanimously.

Oncology Locums Agreements – Joshua Jones, MD, OMP Chief Physician Officer

To fill gaps in physician coverage at the Cancer Center, two agreements for locums coverage were presented for consideration.

The first agreement is to assist Dr. Patrick Jewell until Lindsay Hoffman, MD, arrives later this year.

MOTION: To approve the agreement with Weatherby Healthcare to provide locums radiation oncology services by Elizabeth Tapen, MD, not to exceed ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) as presented. **Motion carried unanimously.**

The second agreement will be a replacement for Marion Chirayath, MD, to provide coverage through year end.

MOTION: To approve the agreement with CompHealth to provide locums medical oncology services by Stephen Iacobani, MD, not to exceed THREE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$325,000) as presented. **Motion carried unanimously.**

Contaminated Soil Hauling – Darryl Wolfe, Chief Financial Officer

Approximately 1,300 tons of contaminated soil was removed from beneath the Children's Clinic during the Port Angeles Medical Office Building project. It was moved offsite to dry as the transport charge was by weight, and this process decreased the weight to 1,283 tons of soil that would be transported to Belfair for treatment.

MOTION: To approve the agreement with Bruch and Bruch Construction, Inc. for the total cost of FIFTY FOUR THOUSAND ONE HUNDRED FIVE DOLLARS AND TWENTY FOUR CENTS (\$54,105.24) as presented. **Motion carried unanimously.**

Hospitalist Employment Agreement – Scott Kennedy, MD, Chief Medical Officer/Safety Officer

The agreement with Dr. Larry Gordon to provide hospitalist services was presented for consideration. Dr. Gordon has served on the medical staff since 1991, is currently working in the primary care clinic, and wants to work as a hospitalist. The addition of Dr. Gordon will help stabilize the hospitalist group due to retirements and departures. It is the standard OMP agreement for full time work, every other week.

MOTION: To approve the standard Olympic Medical Physicians Employment Agreement with Larry Gordon, MD, for hospitalist services at the salary of **One Thousand Five Hundred Dollars** (\$1,500) per 12-hour shift as presented. **Motion carried unanimously.**

Fluoroscopy Equipment Service Agreement – Scott Kennedy, MD, Chief Medical Officer

The five year service contract with Core Medical Imaging for fluoroscopy equipment maintenance was introduced. The contract was negotiated well and will reduce costs by over \$40,000 over the five year period.

Epic Beaker Pathology Change Order – Scott Kennedy, MD, Chief Medical Officer/Safety Officer

Upon the implementation of Epic in 2013, the laboratory module wasn't available. The Powerpath platform was used until the Epic Beaker module was finalized. This change order will cost \$77,000, would be completed over six months, and help improve information security and pathology work. Approval will be sought at the next meeting after the Board Audit, Budget and Compliance Committee has reviewed it.

Security, Privacy and Compliance Update – Sean Johnson, Information Technology Manager

The quarterly update was presented with the focus on the recent WannaCry Ransomware attack that hit mainly in Europe on May 12. Attacks occurred through vulnerable areas that had not been patched. OMC's goal is to reduce vulnerability and to have monthly versus yearly patches installed on devices. Layers of security are built in to protect and minimize OMC's risk. BioMed devices are controlled by the FDA and are slow to release patches for their systems, therefore making BioMed devices vulnerable. Patching cycles will be announced monthly. Security awareness training for work force will help in end user behavior habits to prevent such attacks.

At 1:25 pm, the meeting concluded. It was announced an executive session would occur for ten minutes with no action to follow to discuss the performance of a public employee(s) pursuant to RCW 42.30.110(1)(g). At 1:31 pm, the executive session convened. At 1:41 pm, the executive session was extended five more minutes. At 1:46 pm, the executive session concluded, the meeting was moved back to open session and finally adjourned.

There being no further business, the meeting finally adjourned at 1:34 pm.

APPROVED AND ADOPTED this 21th day of June, 2017.

ATTEST:

Secretary *J. Hodges*

Commissioner *J.E. Bertel*
Commissioner

President *J. Kennedy*

Commissioner *M. Allen*

Commissioner *Sean Johnson*

Commissioner *J. Johnson*