



**Board of Commissioners
Work Session Minutes
December 5, 2018**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 12:30 pm by Board President John Beitzel in Linkletter Hall, and was opened with the pledge of allegiance. Also in attendance were Commissioners Thom Hightower, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter and Tom Oblak; CEO Eric Lewis; CNO/COO Lorraine Wall, RN; CMO/Safety Officer Scott Kennedy, MD; OMP CPO Joshua Jones, MD; CFO Darryl Wolfe; CHRO/General Counsel Jennifer Burkhardt; Risk and Compliance Officer Donna Davison; staff; public participants and Executive Assistant Gay Lynn Iseri.

Employee Recognition – Darryl Wolfe, Chief Financial Officer

The following employees from Central Sterile Processing were recognized for receiving new training and certifications that will help ensure sterile instrumentation processes: Brad Macomber, manager, and Douglas Wilson, Jennifer Duncan, Justin Horn, Loretta Lesure, Michael Deasy, Nick Spurrier, Rosemary Wasden, Sean Emerton, and Sharron Merritt who are now certified registered central supply technicians through the International Association of Healthcare Central Service Materials Management. Performance improvement initiatives remain a continual focus while following best practices.

Olympic Medical Physicians Advanced Practice Clinician Employment Agreement – Joshua Jones, MD, OMP Chief Physician Officer

Approval was requested for the employment agreement with Denise Durian, family nurse practitioner to work in the Walk in Clinic. The agreement includes a \$10,000 sign on incentive, moving allowance up to \$5,000, and \$2,500 CME stipend.

MOTION: To approve the Olympic Medical Physicians Advance Practice Clinician Employment Agreement with Denise Durian, FNP, at the annual salary of NINETY EIGHT THOUSAND DOLLARS (\$98,000) as presented.

Discussion: It was noted she graduated from Peninsula College, and is returning back to OMC as an FNP. Previously, she worked in the emergency department. She will begin March 2019. **Motion carried unanimously.**

American Association of Cardiovascular and Pulmonary Rehabilitation (AACVPR) Certification – Leonard Anderson, Manager Heart Center

The Cardiac Rehabilitation Program in the Heart Center achieved AACVPR Certification after two years of hard work. AACVPR is a national organization with the core mission of improving the quality of life for patients and their families. The value of certification is one on one personal coaching with programs that can offer the most advanced and evidence-based practices currently available. This is a three year certification. Lindi Matthews also spoke about the processes and changes that occurred to become a certified program. See attached presentation slides.

2019 Legislative Preview – Chelene Whiteaker, Washington State Hospital Association Senior Vice President, Government Affairs

Chief Executive Officer Eric Lewis introduced Chelene Whiteaker, WSHA's Senior Vice President of Government Affairs. She presented information about the upcoming 2019 legislative session. Objectives were shared, post-election results were announced, WSHA budget priorities were discussed, and policy concerns reviewed. See attached for further detail.

DNV Managing Infection Risk (MIR) Accreditation – Scott Kennedy, MD, Chief Medical Officer / Safety Officer

It was announced OMC has achieved MIR accreditation with DNV, and the goal is to continue to have zero hospital acquired infections. MIR is designed to manage and reduce risk associated with hospital acquired infections, reduce harm, improve managing infection risk performance, promote continual improvement, and assess risk. Front line staff and policies are the key to success, and annual survey results will become opportunities for improvement. See attached presentation for detail.

Security, Privacy and Compliance Update – Sean Johnson, IT Manager

The quarterly Security, Privacy and Compliance Update was presented as a review of 2018 focuses. 2019 focuses will include secure texting, continued education, enhanced detection, continued retirement of legacy operating systems, biomed device protection, and mobile device manager. See attached presentation.

Volunteers in Medicine of the Olympics (VIMO) Clinic Update – Jean Hordyk, Commissioner and Eric Lewis, Chief Executive Officer

Mr. Lewis presented an update on the clinic formerly known as VIMO. He announced the new name will be Olympic Peninsula Community Clinic. It was noted Commissioner Jean Hordyk serves as the board liaison and attends their board meetings. Many services including medical care, dental care, counseling and nutrition services. The clinic has served approximately 1,500 patients year to date. Two big issues are transportation and time challenges. The clinic

received a grant to expand the building, and OMC continues to provide free lab and x-ray services. Commissioner Hordyk noted the clinic is developing a new strategic plan, and are spending time with the homeless population and Serenity House.


OTHER


Board President Beitzel noted the most recent version of the Board's 2018 goals were in the packet for review. He asked for changes or corrections be reported so action could be sought to authorize them at the next meeting.

There being no further business, the meeting was adjourned at 2:20 pm

APPROVED AND ADOPTED this 19th day of December, 2018.

ATTEST:



Secretary


Commissioner

Commissioner



President


Commissioner


Commissioner


Commissioner