



**Board of Commissioners
Business Meeting Minutes
February 21, 2018**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 6:00 pm by Board Secretary John Nutter in Linkletter Hall, and was opened with the pledge of allegiance. Also in attendance were Commissioners Thom Hightower, Jean Hordyk, Jim Leskinovitch, and John Miles, MD (via telephone); Chief Executive Officer Eric Lewis; Chief Nursing Officer/Hospital COO Lorraine Wall, RN; Chief Medical Officer/Safety Officer Scott Kennedy, MD; Chief Financial Officer Darry Wolfe; CHRO/General Counsel Jennifer Burkhardt; Marketing Manager Jeff Anderson; staff; public participants and Executive Assistant Gay Lynn Iseri. Board President John Beitzel and Commissioner Tom Oblak, Olympic Medical Physicians Chief Physician Officer Joshua Jones, MD, and Administrative Director/Risk Manager Donna Davison were excused.

CONSENT AGENDA

- A. Minutes for January 16, 2018, January 17, 2018 and February 7, 2018;
- B. Bad Debt for January 2018 in the amount of \$201,187.26;
- C. Vouchers for January 2018 in the amount of \$8,892,103.64;
- D. Payroll for the period of January 28 through February 24, 2018 in the amount of \$4,976,835.82;
- E. Surplus Property.

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

DNV ISO-9001 ANNOUNCEMENT – Eric Lewis, Chief Executive Officer

It was announced that OMC has achieved ISO 9001 safety standards. This has been a four year journey since changing accrediting bodies from JCAHO to DNV. Board Secretary Nutter commended Mr. Lewis and staff for this achievement.

MEDICAL STAFF RECOMMENDATIONS – Scott Kennedy, MD, CMO/Safety Officer for Alan Kowitz, MD, Chief of Staff

Approval was requested for the Medical Staff Credentials Report for January 2018 as follows:

Appointment to the AHP Staff:

- | | |
|---------------------------|------------------------|
| 1. Steffen, Sara, PA-C | OMP – Orthopedics |
| 2. Stucker, Marilyn, ARNP | NOHN – Family Medicine |

Reappointment to the AHP Staff:

- | | |
|---------------------------|---|
| 1. Engen, Eric, CRNA | Envision – Anesthesia |
| 2. Hunter, Jennifer, ARNP | OMP – Pulmonology |
| 3. Kiddle, Matthew, PA-C | OMP - Orthopedics |
| 4. McGuire, Michael, ARNP | OMP – Family Medicine |
| 5. Miller, Amy, ARNP | OMP – Pediatrics |
| 6. Minor, Lynda, ARNP | Wound/Ostomy |
| 7. Staker, Eli, CRNA | Envision – Anesthesia |
| 8. Turner, Michelle, ARNP | OMP – Pediatrics |
| 9. Van Pelt, Jerry, PA-C | Jamestown Family Health – Family Medicine |

Appointment to the Active Medical Staff:

- | | |
|--------------------------|----------------------|
| 1. Reddi, Usha, MD | OMP – Sleep Medicine |
| 2. Reichner, Terri, MD | RADIA – Radiology |
| 3. Wright, James, K., MD | Wound care |

Reappointment to the Consulting Medical Staff:

- | | |
|--------------------|---------------------------------|
| 1. Fortna, Ryan MD | Northwest Pathology - Pathology |
|--------------------|---------------------------------|

Reappointment to the Active Medical Staff:

- | | |
|---------------------------|-----------------------|
| 1. Adams, Jan T, MD | Emergency Medicine |
| 2. Bundy, Charles A., MD | OMP – General Surgery |
| 3. Gipe, Robert K., MD | Internal Medicine |
| 4. Irick, Ronald W., MD | Emergency Medicine |
| 5. Rosengren, Mark J., DO | OMP – Family Medicine |

Telemedicine Privileges:

- | | |
|---------------------------|-------|
| 1. Levine, Andrew, MD | RADIA |
| 2. McCulloch, Madison, MD | RADIA |
| 3. Myers, Kirk, DO | RADIA |
| 4. Nathan, Diane, MD | RADIA |

Resignation/Contract Termination

- | | |
|-------------------------|-------------------------------|
| 1. Talley, Miriam, CRNA | Envision – effective 12/14/17 |
|-------------------------|-------------------------------|

MOTION: To approve the January 2018 Medical Staff Credentials Report as presented.

Discussion: It was noted Lynda Minor, ARNP, continues to assist in the wound/ostomy coverage for patients. **Motion carried unanimously.**

2017 AUDITED FINANCIAL STATEMENTS – Mary Wright, Partner, and Mathew Stopa, Senior Manager, Moss Adams, LLP

The results of the 2017 audited financial statements was presented as attached. The Accounting Department was congratulated for another clean audit.

OLYMPIC MEDICAL PHYSICIANS UPDATE – Joshua Jones, MD, OMP Chief Physician Officer

Consideration of the physician employment contract was deferred to the March 7, 2018 meeting.

SAFETY UPDATE – Katrin Junghanns-Royak, Director of ICU / Telemetry

The implementation of bedside nursing reporting in ICU and Telemetry was presented. This standard process for transitioning patients from one nurse to another involving the patient and family will improve communication, lead to better quality of care for patients, fewer errors and increased patient satisfaction. See attached presentation slides.

ADMINISTRATOR’S REPORT – Eric Lewis, Chief Executive Officer

Operations Update

Talent Central is the new human resources site for employee performance management, and is now operational. Employee goals that support the Strategic Plan are to be input by March 31. A second cardiac echo machine is being added in Sequim. The new director of surgical services, Vickie Swanson begins next week. The smart pump purchase task force has met, and Commissioner Jim Leskinovitch is the board representative for this million dollar purchase. Sequim will be the next focus for construction including the cancer center, pharmacy and primary care. There will be a remodel in surgical services and short stay at the hospital, and eventually the helipad and more parking will be addressed. Upcoming events were also noted.

Advocacy Update

At the State level, two budget provisos are being considered. One is for Peninsula College to expand healthcare training and another for adequate Medicaid funding to fund rural sole community hospitals as trauma level III. Policy issues are also being considered for wellness statutes developed many years ago, informed consent, meals and rest breaks and charity care.

At the Federal level, it was noted the budget deal was bi partisan. The 340b drug discount program is being threatened by big pharma who wants to reduce the program. OMC needs to support access to our residents and help save the Rural Hospitals Act which helps critical access hospitals and rural sole community hospitals, and better enhance primary care reimbursement.

There being no further business the meeting was finally adjourned at 7:00 pm.

APPROVED AND ADOPTED this 21th day of March, 2018.

ATTEST:




Secretary



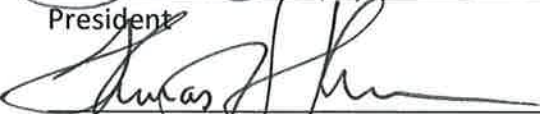
Commissioner



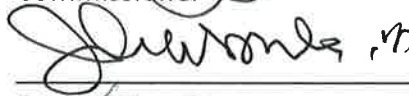
Commissioner




President



Commissioner



Commissioner



Commissioner