



**Board of Commissioners
Work Session Minutes
October 3, 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 the Medial Services Building Conference Room in Sequim, 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; Communications and Public Relations Manager Bobby Beeman; staff; public participants and Executive Assistant Patty Kennedy.

Employee Recognition – Joshua Jones, MD, OMP Chief Physicians Officer and Scott Kennedy, MD, Chief Medical Officer/Safety Officer

The following employees were recognized for going above and beyond in their roles at Olympic Medical Center: Priscilla Spence, Sleep Lab. The following from the OMC Sequim and Jamestown Labs: Christina Miller, Mary Bittick, Pam Cadden, Russell Jackson, Idalis Larson, KatieRose Needham, Stephanie Winans, Lesley Welch, Darci Shaw, Donna Hagen, and Darcie Welch.

Library Campaign Committee/Sequim Library Expansion – Margaret Jakubcin, North Olympic Library System

Ms. Jakubcin gave an overview of the two initiatives relating to the Sequim Library Expansion: Proposition No. 1 – Creates the Sequim Library Capital Facility Area tax district and Proposition No. 2 – Finances the project by approving bonds and tax levies. She explained what changes to the library have occurred through the years since built in 1983. Currently working with an architect to do conceptual planning, along with what the committee would like to see, and gathering information for the cost for public funding. Paula Barnes from the “Vote ‘YES’” campaign stated it is important you vote on both Proposition No. 1 and Proposition No. 2. She asked for the Board’s support on these two initiatives. (See attached information)

MOTION: To request a resolution be drafted for Board consideration to approve the two initiatives for the construction of the expansion to the Sequim library. ***Motion carried unanimously.***

Sequim Campus Update – Eric Lewi, Chief Executive Officer

Mr. Lewis gave an update of the construction plans, equipment, and work force for the Sequim Campus. The construction needed has a budget of \$15,000,000. There has been challenges because of increased cost of supplies. The construction project will be rebid and hoping to receive the bids back by November 15. Cancer Center will be the primary project, with the Sequim Primary Care Clinic project being secondary. We will be working on a proposal for the out-patient and endoscopy center first quarter of 2019 and turning the Orthopedic Clinic into a hospital based clinic. New equipment to be purchased: 1) a new nuclear-medicine camera for the Heart Center is expected, 2) updating the video conference system between Sequim and Port Angeles, 3) updating Cancer Center system and the MSB conference room system, and 4) a new C-arm for the Orthopedic Clinic. We continue to work on employee retention and hiring where needed. OMP has hired one new Pulmonologist and two new Medical-Oncology physicians.

- **YMCA Wellness Services – Leonard Anderson, Heart Center Director and Raymond Martinez, Wellness Program Coordinator**

Mr. Anderson reported it is the one year anniversary of OMC's services offered at the YMCA in Sequim. He stated Raymond Martinez is the Wellness Program Coordinator and has been since its inception. Mr. Martinez explained some of the work that is being done. With communication between departments and Marketing getting the word out, there has been an increase in patients. The current program has cardio/pulmonary maintenance program, transitional gym program, balance program, an on-going running program, recently trained six of our staff in the American Lung Association Freedom from Smoking program, a risk factor management program, and a diabetes prevention program with OMC's Nutrition Department. We hope to see continued growth in the future, more utilization in health care facilities, wellness services referral process available for providers in Epic, adding an additional FTE, and setting a goal to grow beyond the walls of the YMCA. Discussion ensued of the amount of patients that have transitioned from SARC to the YMCA.

Advocacy Update – Eric Lewis, Chief Executive Officer and Jennifer Burkhardt, Chief Human Resource Office/General Counsel

Mr. Lewis reported on the American Heart Association (AHA) panel he participated on while in Washington, D.C. He asked for comments from the two Board members who also attended, Thom Hightower and John Nutter. Both agreed they found it valuable and were impressed by the knowledge Legislators had of OMC's concerns. Ms. Burkhardt gave an advocacy report. See slides.

Global Budget Update – Eric Lewis, Chief Executive Officer

Mr. Lewis reported on the radical changes that will take place. Looking at a single payment for all services provided (fee for service.) The State is just now starting to release information. See slides. This has been discussed in various committee meetings.

North Olympic Healthcare Network Epic Support Agreement – Eric Lewis, Chief Executive Officer


Mr. Lewis introduced the following for possible future action by the Board: assisting NOHN in implementing Epic. In 2013, the Board passed a policy to assist Medical Staff members in Epic implementation, up to \$340,000. NOHN plans to go live in February 2019. Ms. Burkhardt will write up the proposal, and it will be up for consideration at the October 17 OMC Board of Commissioners meeting.

Dr. Scott Kennedy announced the Volunteer Hospice of Clallam County's 40th Anniversary Celebration & Remembrance Ceremony scheduled for November 3, 2018, 1:00-3:00 pm at the Trinity United Methodist Church, located at 100 S. Blake Ave. in Sequim. (See attached)

There being no further business, the meeting was adjourned at 2:00 pm.

APPROVED AND ADOPTED this 17th day of October, 2018.

ATTEST:



Secretary



Commissioner



Commissioner



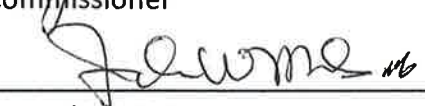
President



Commissioner



Commissioner



Commissioner