



**Board of Commissioners
Special Meeting Minutes
September 13, 2018**

The special 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; Communications and Public Relations Manager Bobby Beeman; staff; public participants and Executive Assistant Gay Lynn Iseri.

Consider Bid for Sequim Cancer Center and Primary Care Expansion Project – Darryl Wolfe, Chief Financial Officer

Two bids were received for the Sequim Cancer Center and Primary Care Expansion Project on September 11. The lowest bid received was from Hoch Construction for \$9,550,000, and the other bid was from JMG Contractors for \$9,852,000. OMC expected to receive a bid around \$7 million. A third bid was pulled as the company couldn't begin the project until spring. Steel prices are up 60%, with the cost of steel priced daily, a 20% tariff on Canadian soft wood, a 60% increase in lumber prices, and prevailing wage increased 5% in general. The rest of the difference is due to the market. Discussion ensued about accepting the lowest bid, rebidding, rebidding the cancer center project with the primary care expansion as an alternate. More discussion will occur at the next meeting on September 19.

CMS Comment Letter on Medicare Physician Clinic Reimbursement Cuts – Eric Lewis, Chief Executive Officer

The redlined comment letter to CMS was reviewed for changes, and attachments were reviewed. OMC continues to work hard to defeat the proposed rule to cut Medicare reimbursement for rural sole community hospitals. OMC is unique as it operates campuses in two different communities. The Sequim campus was built when CMS allowed offsite facilities the same reimbursement level as the hospital.

MOTION: To approve the comment letter to CMS regarding the proposed rule to cut reimbursement for OMC's existing offsite clinics for signature by the Board of Commissioners as presented. ***Motion carried unanimously.***

There being no further business, the meeting was adjourned at 1:17 pm.

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


ATTEST:



Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner