



**Board of Commissioners
Business Meeting Minutes
Linkletter Hall
March 18, 2015**

The regular meeting of the Board of Commissioners was called to order by Board President Tom Oblak in Linkletter Hall and was opened with the pledge of allegiance at 6:00 pm. Also in attendance were Commissioners John Beitzel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter; CEO Eric Lewis; CMO/Hospital COO Scott Kennedy, MD; CFO Julie Rukstad; General Counsel Jennifer Burkhardt, JD, GPHR; Administrative Director Risk Management Donna Davison; Marketing Manager Jeff Anderson, staff, public participants and Executive Assistant Gay Lynn Iseri. Chief Nursing Officer Lorraine Wall and Commissioner Jim Cammack were excused.

CONSENT AGENDA

- A. Minutes for February 18, 2015, February 24, 2015 and March 4, 2015;
- B. Bad Debt for February 2015 in the amount of \$232,123.44;
- C. Vouchers for February 2015 in the amount of \$5,991,495.03;
- D. Payroll for the period of February 1 through February 28, 2015 in the amount of \$3,686,392.71.

MOTION: To approve the consent agenda as presented. *Motion carried unanimously.*

MEDICAL STAFF REPORT – Scott Kennedy, MD, chief medical officer
Request for approval of the February 2015 Medical Staff Credentials Report was presented.

MEDICAL STAFF

Reappointment to the AHP Staff:

- 1. Starck, Linda, ARNP OMP Walk in clinic/OMP Women's clinic

Appointment to the Active Medical Staff:

- 1. Loup, Davonne, MD OB/GYN – from Locums tenens status
- 2. Williams, R. Bruce, MD Endocrinology – from Consulting status

Reappointment to the Active Medical Staff:

1. Bush, Stephen, MD OB/Gyn

Reappointment to the Courtesy Medical Staff:

1. Niemeyer, Agnieszka, MD Dermatology – Tabled Pending Board Cert information

Swedish Telemedicine Privileges:

1. Hensley, Holly E., MD Teleneurology – Effective 02/01/15

INFORMATION

Resignations from the Medical Staff:

1. VonMichalofski, Saskia, ARNP Mental Health – Effective 01/16/15
2. Sultan, Aya, MD OB/GYN – Effective 01/28/2015

MOTION: To approve the February 2015 credentials report as presented. **Motion carried unanimously.**

PUBLIC COMMENT

None.

OLD BUSINESS

None.

ADMINISTRATOR'S REPORT– Eric Lewis, chief executive officer

Operations and Advocacy Update

The State of Washington health reform agenda will be a complete revision of the current health care delivery system. A \$65 million CMS innovation grant was received to transform healthcare in Washington State. Medicaid transformation will be huge, but the certified public expenditure program will save OMC. The governor has issued three goals of building healthier communities through a collaborative regional approach, ensuring health care focuses on the whole person, and improving how services are paid and delivered. Quality will be rewarded over quantity health care. OMC is part of a three county Accountable Community of Health with Jefferson and Kitsap Counties. Medicaid transformation is potentially a big change. Details are slow to come, but will be shared as timely as possible. See attached presentation.

NEW BUSINESS

Rapid Treatment Service Agreement – Eric Lewis, chief executive officer

The Rapid Treatment Service in the emergency room has had a positive effect. Advanced practice clinicians and nurses are taking care of low acuity patients with little wait time. This

has reduced each patient wait time by ten minutes thus improving throughput. Three months has cost around \$40,000 for additional provider hours. Request for more of these provider hours for the remainder of the year will be brought to the board at the next meeting for approval.

Surplus Property – Julie Rukstad, chief financial officer

Approval of this quarter's surplus property was noted to be primarily old, broken, recycled or sold equipment.

MOTION: To approve the property listed on pages 46-48 as surplus as presented.
Motion carried unanimously.

Condensation Tank Replacement – Julie Rukstad, chief financial officer

The purchase of a replacement condensation tank was introduced. The tank feeds water to produce steam for such things as hot water for laundry, air handlers, and to sterilize equipment in the OR. The tank sprung a leak, and the 2015 budgeted amount is \$102,980. The request to purchase will be brought to the board for action at the next meeting.

Advanced Practice Clinician Agreement with Peninsula Behavioral Health – Scott Kennedy, MD, chief medical officer

The agreement with Peninsula Behavioral Health to bring a nurse practitioner qualified to provide mental health care to primary care clinics in Port Angeles and Sequim was introduced. The provider would be available in early May 2015. Discussion will continue at the next board Audit, Budget and Compliance Committee, and with Peninsula Behavioral Health.

X-ray Equipment – Scott Kennedy, MD, chief medical officer

A new unit is needed at the primary care clinic on 8th and Vine. Parts have been scavenged to keep it running. The new medical office building will also need a new unit to serve the ortho clinic, walk in clinic and other specialties. Purchasing two units will optimize pricing. An old unit will be sold, and one will be traded for an upgraded unit with a digital plate system. Request to purchase these units will be presented at the next meeting. Each GE Proteus unit is around \$74,000, with a trade in of \$10,000.

Primary Care Professional Services Agreement – Jennifer Burkhardt, general counsel


The professional services agreement was presented for approval for Richard VanCalcar, MD, to continue to provide primary care, hospitalist, and walk in clinic services.

MOTION: To authorize the CEO to sign an updated professional services agreement effective April 1, 2015 with Richard VanCalcar, MD, for the total not to exceed amount of ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000), as presented. **Motion carried unanimously.**

There being no further business, the meeting finally adjourned at 6:39 pm.

APPROVED AND ADOPTED this 15th day of April, 2015.

ATTEST:



Secretary



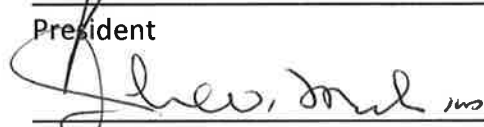
Commissioner



Commissioner



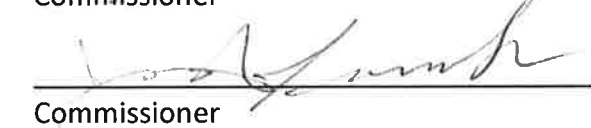
President



Commissioner



Commissioner



Commissioner