



**Board of Commissioners
Work Session Minutes
March 4, 2015
12:30 p.m.**

The regular meeting of the Board of Commissioners was called to order in the Sequim Medical Services Building Conference Room by Board President Tom Oblak and was opened with the pledge of allegiance at 12:30 pm. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter; CEO Eric Lewis, CMO/COO Scott Kennedy, MD, CFO Julie Rukstad, General Counsel Jennifer Burkhardt, JD, GPHR, staff, public participants and Executive Assistant Gay Lynn Iseri.

Employee Recognition – Eric Lewis, chief executive officer

The following employees were honored for going above and beyond in their roles at OMC:

- Pam Cadden, Lead Lab Assistant, Sequim Lab
- Susan Cooper, Officer Supervisor, Cancer Center
- Sue Kenney, Tumor Registrar, Cancer Center
- Kay C. Hobbs, RN, Nursing Supervisor, Cancer Center
- Jennifer Weicher, Speech Language Pathologist, Physical Therapy and Rehabilitation
- Karen Rushby, Physical Therapist, Physical Therapy and Rehabilitation

Cancer Center Update and Integrative Medicine Presentation – Ken Berkes, Director of Cancer Center and Rehabilitative Services and Rena Zimmerman, MD, Radiation Oncologist

Topics of the update included recruitment and staffing, program quality, and patient satisfaction. Integrative medicine was discussed, along with the need for additional space. The 2015 goals include epic optimization, an upgrade to Mosaic, dosimetry planning system upgrade, integrative medicine program expansion and facility expansion planning.

Sequim Campus Update – Eric Lewis, chief executive officer

The development of the Sequim Campus was presented, followed by the services available on the Sequim Campus. Future plans subject to board approval and funding were also noted.

2015-2017 Strategic Plan Update – Eric Lewis, chief executive officer

The monthly progress report on the Strategic Plan was presented. In summary, 14 goals are on target or had progress made, 9 goals are in process or too soon to determine, and 3 goals are behind target. See attached.

Resolution 483 – Appointing a Deputy Treasurer – Julie Rukstad, chief financial officer

As current Deputy Treasurer Melinda Smithson had given notice as of March 6, this resolution would appoint Joel Lewis to that position. Joel has been with OMC ten years and is highly competent for the position.

MOTION: To approve Resolution 483 Appointing a Deputy Treasurer as presented.
Motion carried unanimously.

There being no further business, the meeting finally adjourned at 2:07 pm.

APPROVED AND ADOPTED this 18th day of March, 2015.

ATTEST:



Secretary




Commissioner

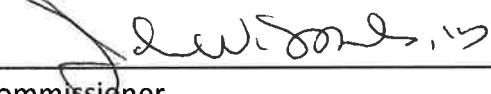
Commissioner



President



Commissioner



Commissioner



Commissioner