



**Board of Commissioners
Business Meeting Minutes
Linkletter Hall
May 17, 2017**

The regular meeting of the Board of Commissioners was called to order by Board President Jim Leskinovitch in Linkletter Hall and was opened with the pledge of allegiance at 6:00 pm. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak; CEO Eric Lewis; CNO/COO; Lorraine Wall, RN, MSN; CMO/Safety Officer Scott Kennedy, MD; OMP CPO Joshua Jones, MD; CFO Darryl Wolfe; Risk Manager Donna Davison; General Counsel Jennifer Burkhardt, GPHR; Marketing Manager Jeff Anderson; staff; public participants, and Executive Assistant Gay Lynn Iseri. CHRO Richard Newman was excused.

CONSENT AGENDA

- A. Minutes for April 19, 2017 and May 3, 2017;
- B. Bad Debt for April 2017 in the amount of \$119,719.93;
- C. Vouchers for April 2017 in the amount of \$8,835,854.28;
- D. Payroll for the period of March 26, 2017 through May 6, 2017 in the amount of \$4,761,825.05;
- E. Surplus Property.

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

MEDICAL STAFF RECOMMENDATIONS – Harry Lyndes III, MD, Chief of Staff

Approval was sought for the following April 2017 Medical Staff Credentials Report.

Appointment to the AHP Staff

- 1. DeOliveira, Danielle, ARNP Peninsula Behavioral Health - Psychiatry
- 2. Reis, Joseph, ARNP Peninsula Behavioral Health - Psychiatry

Reappointment to the AHP Staff

- 1. Krall, Bradley, PA-C OMP – Primary Care Clinic

Reappointment to the Active Medical Staff:

- | | |
|-------------------------|------------------------------------|
| 1. Bell, James, MD | RADIA – Radiology |
| 2. Crim, Michael, MD | Jamestown – Family Medicine |
| 3. Glogover, Philip, MD | Sheridan – Anesthesia |
| 4. Pappy, Adlai, MD | Sheridan - Anesthesia |
| 5. Rose, Christine, MD | OMP Children’s Clinic - Pediatrics |

Telemedicine Privileges:

- | | |
|----------------------------------|---|
| 1. McQuinn, Garland, MD | RADIA – Radiology (initial appointment) |
| 2. Mohr, Brandt, MD | RADIA – Radiology (initial appointment) |
| 3. Pflieger, Mark, MD | RADIA - Radiology |
| 4. Urdaneta Moncada, Alfonso, MD | RADIA – Radiology (initial appointment) |
| 5. Zaleski, Christopher, MD | RADIA – Radiology (initial appointment) |

Resignation/Contract Termination:

- | | |
|--------------------------------|---------------------------|
| 1. Chong, Maria, MD | RADIA – Effective 3/27/17 |
| 2. Dahl (Starck), Linda, ARNP | OMP – Effective 3/18/17 |
| 3. Godby, Becky, ARNP | Effective 5/20/17 |
| 4. Gonsalves, Bernadette, PA-C | OMP - Effective 3/28/17 |
| 5. Niemeyer, Agnieszka, MD | Effective 4/15/17 |

MOTION: To approve the April 2017 Medical Staff Credentials Report as presented.
Motion carried unanimously.

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

The amendment to the Swedish Medical Center Professional Services Agreement for Alexander Pan, MD, cardiologist, was presented for consideration. The terms of the three-year agreement remain the same, but with an annual 3% increase in salary. It was noted the median annual salary for this position is \$470,000.

MOTION: To approve the amendment to the Professional Services Agreement with Swedish Medical Center for cardiology services provided by Alexander Pan, MD, at the total annual compensation of FOUR HUNDRED FORTY THOUSAND DOLLARS (\$440,000), as presented. **Motion carried unanimously.**

SAFETY REPORT – Scott Kennedy, MD, CMO/Safety Officer and John Troglia, Imaging Director

A radiation safety update was presented as attached.

OLD BUSINESS

Service Agreement for Elevators – Darryl Wolfe, Chief Financial Officer

Approval was sought for the agreement with a new vendor to provide elevator maintenance.

MOTION: To approve the five-year service agreement with thyssenkrupp Elevator to provide maintenance for all Port Angeles and Sequim elevators at the annual cost of FORTY THOUSAND FIVE HUNDRED NINETY SIX DOLLARS (\$40,596) per year as presented. ***Motion carried unanimously.***

Agreement for Electronic Billing Processes – Darryl Wolfe, Chief Financial Officer

Approval was sought for the agreement with Providence Epic to provide SSI claim management at approximately 24 cents per claim.

MOTION: To approve the five-year agreement with Providence Epic to provide electronic claims processing services at the annual cost of ONE HUNDRED TWENTY FOUR THOUSAND EIGHT HUNDRED SEVENTY SIX DOLLARS (\$124,876) as presented. ***Motion carried unanimously.***

Stretchers for Short Stay Unit – Lorraine Wall, RN, CNO/COO

Approval to purchase new stretchers for the Short Stay Unit was requested.

MOTION: To approve the purchase of 8 Stryker Big Wheel Stretchers for the Short Stay Unit at the total cost of SEVENTY THREE THOUSAND NINE HUNDRED SIXTY SEVEN DOLLARS AND THIRTY CENTS (\$73,967.30), including tax and freight, as presented. ***Motion carried unanimously.***

PET CT Imaging Agreement –Scott Kennedy, MD, CMO/Safety Officer

The agreement to provide mobile PET CT service was presented for consideration. The cost is dependent upon usage.

MOTION: To approve the three-year agreement with Alliance Imaging to provide mobile PET CT services at the annual estimated cost of FOUR HUNDRED EIGHTY FOUR THOUSAND SEVEN HUNDRED FIFTY EIGHT DOLLARS (\$484,758) as presented. ***Motion carried unanimously.***

ADMINISTRATOR'S REPORT – Eric Lewis, Chief Executive Officer

Operations and Advocacy Update

It was announced that Olympic Medical Center was awarded as a Top 20 Rural Community Hospital Award by the National Rural Health Association. The criteria for this award included

inpatient market share, outpatient market share, quality, outcomes, patient perspectives, costs, charges and financial stability.

OMC continues to care for complex patients and has been very busy. More time is being spent on ensuring appropriate care. Work continues on the Quality Management System with corrective action plans and ISO 9001 certification. Surgical Services is moving forward with central sterile processing. The hospital roof and insulation project is underway and scheduled to be finished at the end of June. The contract management system was upgraded to iContracts to help manage the 545 current contracts and ensure yearly evaluations.

Mr. Lewis and Commissioner Leskinovitch attended the American Hospital Association Annual Meeting that included three busy days of meetings, presentations and advocacy work. The advocacy priorities are preserving coverage, preserving access, removing restrictions on telemedicine, preserving the 340B program, and rural and mental health issues.

NEW BUSINESS

None.

OTHER

Board President Leskinovitch reminded the Commissioners about the CEO evaluation discussion scheduled for June 21. He also suggested the board members consider donating to the Cancer Center Expansion fundraising campaign to support local cancer care for patients.


There being no further business the meeting was finally adjourned at 7:12 pm.

APPROVED AND ADOPTED this 21st day of June, 2017.

ATTEST:



Secretary

Commissioner


Commissioner



President


Commissioner


Commissioner


Commissioner