



**Board of Commissioners
Work Session Meeting Minutes
Linkletter Hall
May 4, 2016**

The regular meeting of the Board of Commissioners was called to order by Board President John Nutter in Linkletter Hall and was opened with the pledge of allegiance at 12:30 pm. Also in attendance were Commissioners John Beitzel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and Tom Oblak; CEO Eric Lewis; CNO Lorraine Wall, RN MSN; IT Manager Sean Johnson, staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioner Cammack was excused.

Employee Recognition – Patti Green, Patient Experience Manager

Patient Experience Champions were honored. They were nominated by fellow employees during Patient Experience Week.

- Lynette Brown, Obstetrics
- Aleisha Autrey, Olympic Medical Physicians Call Center
- Cathy Abandonato, Short Stay Unit
- Kristina Keffer, Patient Financial Services Representative
- Paul Pederson, MD, Hospitalist

2016 AHA Grass Roots Champion Recognition

It was announced the Eric Lewis, chief executive, was selected as the 2016 Grass Roots Champion for Washington State by the America Hospital Association. One hospital leader for each state was honored who most effectively educated elected officials on how major issues affected the hospital's vital role in the community. Eric has done an exemplary job in broadening the base of community support for the hospital and tirelessly advocated for hospitals and its patients.

Boys and Girls Club Letter of Support – John Nutter, Board President

A letter of support was drafted to support the Boys and Girls Club grant application to build a new club house at the Port Angeles site.

MOTION: To approve the letter of support from the Board of Commissioners for a new Port Angeles Boys and Girls Club facility as presented. ***Motion carried unanimously.***

Emergency Department Physician Agreement – Lorraine Wall, RN, MSN, Chief Nursing Officer

Approval was requested for a three-year contract with Peninsula Emergency Services, Inc. to provide emergency services in the emergency department. They provide response to code blues, and all pediatric rapid response all, and all pediatric rapid responses. The number of beds has increased in the department, and there has been a steady increase in visits. Last year there were 27,000 visits, and data indicates even more visits will occur in 2016. There will be a new semi-annual review of volumes, with the addition of the walk in clinic in Port Angeles, and added primary care.

MOTION: To approve the three-year agreement effective May 1, 2016 with Peninsula Emergency Services, Inc. to provide professional emergency department staffing which will increase daily physician hours in the emergency department from 36 to 44 hours and maintain advance practice clinician hours at 12 hours each day at a base cost of THREE HUNDRED THIRTY FIVE THOUSAND FIVE HUNDRED EIGHTY ONE DOLLARS (\$335,581) per month plus an additional cost of FIFTY TWO THOUSAND EIGHT HUNDRED DOLLARS (\$52,800) per month for additional physician staffing as presented. ***Motion carried unanimously.***

Organization Chart Revisions – Eric Lewis, Chief Executive Officer

Revisions to the organization chart were introduced. A chief operating officer will be added to the administrative leadership team. The COO position would take lead on information services, and the large ancillary departments. The position would also lead the affiliation work with Swedish Health Network. The addition of the position would allow the CEO more time to focus strategically on the broader scope of OMC's future and less in operations. Also, the chief medical officer will focus on safety, the quality management committee, infection control, more effective implementation of the Strategic Plan, and improving day to day operations. These changes will also benefit succession development. Approval will be sought at the next meeting of the board.

Anesthesia Services Update – Eric Lewis, Chief Executive Officer

The first anesthesia group was formed May 1, 2015 with Sheridan Healthcare. Service, quality and operations has been positive with both anesthesiologists and CRNAs working together well. In addition to the operating room, they are covering the short stay unit, and pain management. Current staffing there is only 80% of the time, and a contract amendment to add an additional CRNA to cover that 20% in endoscopy is being considered.

There is also a need for new anesthesia machines at the approximate cost of \$581,000 dollars. A task force will be formed to consider the best equipment over a 90-day evaluation process.


There being no further business, the meeting was finally adjourned at 1:14 pm.

APPROVED AND ADOPTED this 18th day of May, 2016.


ATTEST:



Secretary

Commissioner


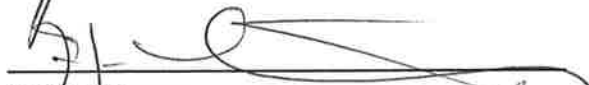
Commissioner




President



Commissioner



Commissioner



Commissioner