



**Board of Commissioners
Business Meeting Minutes
November 15, 2017**

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

CONSENT AGENDA

- A. Minutes for October 18, 2017, November 1, 2017 and November 15, 2017;
- B. Bad Debt for October 2017 in the amount of \$174,921.96;
- C. Vouchers for October 2017 in the amount of \$9,056,758.23;
- D. Payroll for the period of October 8 through November 4, 2017 in the amount of \$4,893,926.15;
- E. Surplus Property.

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

NEW PROVIDER INTRODUCTION – Joshua Jones, MD, OMP Chief Physician Officer

- A. Dustin Larson, MD, orthopedics
- B. Angela Larson, MD, family practice

OMC FOUNDATION UPDATE – Bruce Skinner, OMC Foundation Executive Director

Mr. Skinner and Foundation President Jim Jones presented another donation of \$50,000 toward the expansion of the cancer center in Sequim. This donation was comprised of \$25,000 from the First Federal Community Foundation, Sunland for the Cure Golf Tournament, and the Mad Hatter's Tea organization.

SAFETY UPDATE – Scott Kennedy, MD, Chief Medical Officer/Chief Safety Officer

Dr. Kennedy spoke about antimicrobial stewardship which has become a national concern combating antibiotic resistant bacteria. See attached.

OLD BUSINESS

2018-2020 Strategic Plan – Eric Lewis, Chief Executive Officer

After months of meetings and receiving input by the committee, approval of the 2018-2020 Strategic Plan was requested.

MOTION: To approve the 2018-2020 Strategic Plan as presented. **Motion carried unanimously.**

Community Health Needs Assessment – Eric Lewis, Chief Executive Officer

Approval of the Community Health Needs Assessment and Implementation Strategy was requested.

MOTION: To approve the Community Health Needs Assessment and Implementation Strategy as presented. **Motion carried unanimously.**

Resolution 505 – Increasing the Tax Levy - Darryl Wolfe, Chief Financial Officer

Approval of the resolution increasing the tax levy for 2018 by one percent was requested.

MOTION: To approve Resolution 505, increasing the District's 2018 tax levy by 1% as presented. **Motion carried unanimously.**

Resolution 506 – Adopting the 2018 Budget – Darryl Wolfe, Chief Financial Officer

Approval of the 2018 budget was then requested.

MOTION: To approve Resolution 506, adopting the 2018 Budget as presented. **Motion carried unanimously.**

Routine Contracts Included In 2018 Operating Budget – Darryl Wolfe, Chief Financial Officer

Approval of the routine contracts, including support for the two free clinics, was requested.

MOTION: To approve the routine contracts included in the 2018 operating budget as presented. **Motion carried unanimously.**

Inpatient Beds – Lorraine Wall, RN, Chief Nursing Officer/Chief Operating Officer

Approval was requested for new inpatient beds to enhance patient and employee safety.

MOTION: To approve the purchase of 57 inpatient beds from Hill-Rom at the cost of FOUR HUNDRED TWENTY FIVE THOUSAND THIRTY ONE DOLLARS AND TWENTY THREE CENTS (\$425,031.23), including sales tax, as presented. **Motion carried unanimously.**

ADMINISTRATOR'S REPORT – Eric Lewis, Chief Executive Officer

Operations Update

A new automated announcement system is now in place at the hospital to note visiting hours are over, or to play music when a baby is born. The employee performance review process is being upgraded with the purchase Cornerstone software. Employees are training and the live date is early 2018. Capital planning includes surgery towers, a hospital basement remodel, improvements at the 8th and Vine Street Clinic, radiation oncology software, and the cancer center expansion.

Advocacy Update

At the state level there was a special election last week. The democratic candidate won and the democrats now control state senate which may change things. At the federal level, the 28.5% cut to the 340b program is moving forward, but sole community hospitals will get a reprieve for one year. A bi-partisan bill proposed in the house would eliminate this cut. The senate proposed to eliminate health insurance mandates and penalties. This would make rural health care unstable as most rural hospitals are critical access hospitals based on costs. As OMC is a rural sole community hospital, some policies aren't good for us.

OTHER

It was noted that Board President Jim Leskinovitch marked his 20 year anniversary serving on the board of commissioners as of this date.

There being no further business the meeting was finally adjourned at 6:46 pm.

APPROVED AND ADOPTED this 20th day of December, 2017.

ATTEST:

Secretary

Commissioner

Commissioner



President



Commissioner



Commissioner



Commissioner