



**Board of Commissioners Meeting  
Sequim Medical Services Building  
October 6, 2015  
12:30 p.m.  
AGENDA**

The special meeting of the Board of Commissioners was called to order by Board President Tom Oblak in the Sequim Medical Services Building and was opened with the pledge of allegiance. Also in attendance were Commissioners John Beitzel, Jim Leskinovitch, John Miles, MD, and John Nutter; CEO Eric Lewis; CMO/Hospital COO Scott Kennedy, MD; CNO Lorraine Wall, RN MSN; CHRO Richard Newman, Jennifer Burkhardt, JD, GPHR; staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioners Jim Cammack and Jean Hordyk were excused.

**EMPLOYEE RECOGNITION – SCOTT KENNEDY, MD, CHIEF MEDICAL OFFICER AND JULIE RUKSTAD, CHIEF FINANCIAL OFFICER**

The following employees were recognized for going above and beyond in their roles at Olympic Medical Center:

- Deborah McGruther, Plant Operator in Sequim
- Robert Mason, Maintenance Worker in Sequim
- Dawn Savage, Medical Assistant Sequim Cancer Center

**PUBLIC HEARING: SEQUIM SCHOOL DISTRICT CONSTRUCTION BOND**

Board President Tom Oblak opened the public hearing to receive comment for or against the Sequim School District Construction Bond.

- Brandino Gibson, Vice President of Citizens for Sequim Schools, spoke in support of the construction bond

There being no further public testimony, President Oblak closed the public hearing. He then directed legal counsel to draft a resolution in support of the Sequim School District Construction Bond for consideration by the board at the next meeting on October 21, 2015.

**SEQUIM COMMUNITY FORUM – ERIC LEWIS, CHIEF EXECUTIVE OFFICER  
*2015-2017 Strategic Plan Update***

Mr. Lewis summarized the current operating environment at Olympic Medical Center and stressed the importance of the strategic plan. See attached presentation.

Public input was then requested:

- Nancy Field, Sequim, spoke about payor mix issues, urged support on the full range of reproductive healthcare, appreciative of work to remain locally controlled, requested more Medicare hospice beds, commended the death with dignity program, commended work to save the swimming pools, and for recruitment efforts.
- Mary Wegmann, Port Angeles, spoke about palliative and end of life care, and encouraged a hospital ran committee regarding the topic.

**OMP CHIEF MEDICAL DIRECTOR REPORT – BILL KINTNER, MD, CHAIR PHYSICIANS COUNCIL**  
***OMP Clinic Exam Tables***

Dr. Kintner introduced the purchase of 28 electric tables for OMP primary care and the Sequim walk-in clinic at the approximate cost of \$105,000. The tables can be lowered for better patient comfort and are easily moveable.

***Consulting Agreement***

Dr. Kintner introduced the agreement with Sullivan Connor who would assist OMP in redesigning the compensation methodology for physicians and APCs that needs to be re-structured to meet market demands. The proposed cost of the consultation is \$85,000. The Compensation Committee recommended Sullivan Connor over others. Following board approval, a three month study and interview process would occur before methodology was developed.

**REFERENCE LAB INTERFACE CHANGE REQUEST – JULIE RUKSTAD, CHIEF FINANCIAL OFFICER**

As introduced at a previous meeting, the change request to connect Epic to Labcorp for a reference lab interface was requested.

***MOTION:*** To approve the change request with Providence Health and Services - Washington to build a reference lab interface with LabCorp to Olympic Medical Center at the one-time cost of NINETY SIX THOUSAND TWENTY DOLLARS AND SEVENTY TWO CENTS (\$96,020.72) as presented.

***Discussion:*** This does not include pathology, only reference the tests that are sent out. Northwest Pathology will still be used. Medicare bundling was also discussed. ***Motion carried unanimously.***

**CT SCAN INSTALLATION PROJECT BID AUTHORIZATION – JULIE RUKSTAD, CFO**

Authorization to bid the Hospital CT Installation Project was requested.

***MOTION:*** To authorize Administration to publicly bid the Cat Scan Installation Project not to exceed the total cost OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) as presented. ***Motion carried unanimously.***

**PACS STORAGE AND SERVERS - JULIE RUKSTAD, CHIEF FINANCIAL OFFICER**

A PACs system task force committee that included board input has determined storage and servers from Ivoxy to be the best fit for the current system. More details are being discussed and will be presented at the next meeting at the approximate cost of \$250,000.

**PYXIS MEDICATION SYSTEM – LORRAINE WALL, RN, CHIEF NURSING OFFICER**

Approval was requested for machines to go into five operating rooms for better inventory control, security, and convenience.


**MOTION:** To approve the purchase of FIVE (5) Pyxis Anesthesia System 4000 machines at the total cost of ONE HUNDRED SIXTEEN THOUSAND THREE HUNDRED AND TWO DOLLARS AND THIRTY SIX CENTS (\$116,302.36), and an annual software license support fee of FOUR THOUSAND NINE HUNDRED TWENTY DOLLARS (\$4,920.00) for FIVE (5) years as presented. **Motion carried unanimously.**

At 1:31 pm, the regular meeting concluded and after a five minute break was moved to executive session to discuss the performance of a public employee by authority of RCW 42.30.110(1)(g) for no longer than 10 minutes.

At 1:41 pm, the executive session concluded and the meeting moved back to open session. There being no further business, the meeting was adjourned at 1:41 pm.

APPROVED AND ADOPTED this 21st day of October, 2015.

ATTEST:


  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner