



**Board of Commissioners
Business Meeting Minutes
Linkletter Hall
September 16, 2015**

The regular meeting of the Board of Commissioners was called to order by Board President Tom Oblak in Linkletter Hall and was opened with the pledge of allegiance at 6:00 pm. Also in attendance were Commissioners Jim Cammack, Jean Hordyk, John Miles, MD, and CMO/Hospital COO Scott Kennedy, MD; CNO Lorraine Wall, RN MSN; Rebecca Corley, MD, OMP, staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioners Jim Leskinovitch and John Nutter, CEO Eric Lewis, and Jennifer Burkhardt were excused.

CONSENT AGENDA

- A. Minutes for August 19, 2015 and September 2, 2015;
- B. Bad Debt for August 2015 in the amount of \$269,288.06;
- C. Vouchers for August 2015 in the amount of \$5,777,963.38;
- D. Payroll for the period of August 2 through August 29, 2015 in the amount of \$3,816,512.40.

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

**MEDICAL STAFF REPORT – Scott Kennedy, MD, CMO for Carleen Bensen, MD, chief of staff
August 2015 Medical Staff Credentials Report**

Approval was requested for the August 2015 Medical Staff Credentials Report.

MOTION: To approve the August 2015 Medical Staff Credentials Report as presented. **Motion carried unanimously.**

Medical Staff Policies: G17 - Disaster Responsibilities of the Medical Staff, and G14 - Conduct Policies up for the two year renewal were presented for approval. It was noted there were no revisions to either policy.

MOTION: To approve the medical staff policies G17, Disaster Responsibilities of the Medical Staff, and G14, Conduct, as presented. **Motion carried unanimously.**

**OLYMPIC MEDICAL PHYSICIANS REPORT – Rebecca Corley, MD, OMP chief physician officer
*OB/Gyn Professional Services Agreement***

The per diem employment contract for Geoffrey M. Fraiche, MD, OB/Gyn was presented. He would provide call relief one week per month, includes a housing stipend, moving costs, and would be available to start in January 2016.

MOTION: To approve the OMP professional services agreement with Geoffrey M. Fraiche, MD, at the rate of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500) a day as presented. ***Motion carried unanimously.***

Ortho Certified Physician Assistant Employment Agreement

The standard OMP agreement for Meredith J. Teeple, PA-C, was presented for approval. Currently in the Army Reserves, she would join OMP in a couple months. The agreement also includes \$2,500 CME.

MOTION: To approve the OMP certified physician assistant employment agreement with Meredith J. Teeple, PA-C, at the annual salary of NINETY FOUR THOUSAND TWO HUNDRED SIXTY FOUR DOLLARS (\$94,264), as presented. ***Motion carried unanimously.***

PUBLIC COMMENT

Board President Tom Oblak read guidelines for public members signed up to speak about fluoridation of the public water supply.

- Eloise Kailin, Sequim, spoke against the fluoridation resolution to be considered by the Board.
- Deborah Bopp, CNMW, Port Angeles, spoke in support of fluoridation for provider recruitment efforts.
- Mark Fischer, MD, Port Angeles, spoke in favor of fluoridating the public water supply, a long standing health issue.
- Stephanie Noblin, stated the Board's job was not to advise the City of Port Angeles or to endorse fluoridation of the drinking water.
- Tom Locke, MD, Port Angeles, thanked the Board for its ongoing support of fluoridating the water supply.
- Harvey Kailin, requested documents to prove claims that fluoridating the water supply is beneficial.

**ADMINISTRATOR'S REPORT – Scott Kennedy, MD, chief medical officer/chief operating officer
*Operations Update***

ICD-10 is scheduled for implementation October 1. The ISO 9001 auditor training was recently completed. Interviewing for a pre-operative assessment nurse coordinator is underway for the new program that would help ensure patients coming in for elective surgery are prepared with pertinent information and necessary testing has been completed. Discussion with LabCorp for lab services management continues. The budget schedule was reviewed, and an advocacy update presented. See attached presentation.

Water Fluoridation Endorsement

MOTION: To approve Resolution 488, re-endorsing the fluoridation of the public water supplies within OMC's service area as presented. ***Motion carried unanimously.***

NEW BUSINESS

North Olympic Health Care Network Revised Recruitment Agreement – Scott Kennedy, MD, chief medical officer/hospital chief operating officer

The revised provider recruitment agreement was presented for consideration.

MOTION: To approve the revised provider recruitment agreement with the North Olympic Healthcare Network with Jessica Colwell, MD, to include a retention stipend of FIFTEEN THOUSAND DOLLARS (\$15,000) per year for four years as presented. ***Motion carried unanimously.***

Port Angeles Medical Office Building Change Order – Julie Rukstad, Chief Financial Officer

The change order for earthwork to bury wires was presented.

MOTION: To approve the change order with Kirtley-Cole for the Port Angeles Medical Office Building project of ONE HUNDRED SIX THOUSAND TWO HUNDRED SEVENTY FOUR DOLLARS (\$106,274), plus tax, for electrical and earthwork to bury wires as presented.

Discussion: The change order occurred to allow for a more economical and quicker way to accomplish the work during a time the equipment was already onsite instead of as previously planned. ***Motion carried unanimously.***

Pulmonary Medicine Revised Compensation – Julie Rukstad, chief financial officer

Current pulmonology agreements are based on 2010 salaries. Recruitment efforts for this expertise that includes critical care has been unsuccessful, and this revision would bring agreements in line with latest data from 2014 at the 25th percentile.

MOTION: To amend the OMP employment agreement for pulmonary medicine with Gur Raj S. Deol, MD, to the base salary of THREE HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED FORTY EIGHT DOLLARS (\$317,548) which is at the 25th percentile for pulmonary and critical care as presented. **Motion carried unanimously.**

LabCorp Reference Lab Interface Change Request – Julie Rukstad, chief financial officer

A change order with Epic to be able to send reference tests out to Labcorp is being discussed. The estimated cost of the interface is \$96,000 and will be brought to the next meeting for Board consideration.

Pyxis Medication System – Lorraine Wall, chief nursing officer

The request to purchase five automated Pyxis machines was presented at the cost estimate of \$116,302.36 with a \$4,920 annual support fee. It will also be brought to the next meeting for formal Board consideration.

There being no more further business, President Oblak stated, *“The Board will issue a statement tomorrow morning via our board executive assistant regarding Resolution 488 to local media outlets. We will not be making any further comments on this matter at this time.”*

The meeting finally adjourned at 7:04 pm.

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

ATTEST:




Secretary

Commissioner

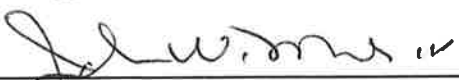
Commissioner



President



Commissioner



Commissioner



Commissioner