



Board of Commissioners Work Session Minutes September 6, 2017

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

New Provider Introduction – Joshua Jones, MD, OMP Chief Physician Officer

- Kevin Chong, MD, pulmonology
- Bradley Houston, MD, family practice

Employee Recognition – Scott Kennedy, MD, Chief Medical Officer/Safety Officer and John Troglia, Diagnostic Imaging Director

The following employees were recognized for going above and beyond in their roles at Olympic Medical Center. Diagnostic Imaging modalities including Mammography, Ultrasound, CT, MRI, Nuclear Medicine and PET-CT are accredited through the American College of Radiology (ACR). The following technologists were recognized for their efforts during the recent ACR accreditation process, and the Centralized Scheduling Representatives were honored for their work with pre-authorizations and scheduling patients:

- Tiffany Lambert – Supervisor Women's Imaging
- Connie McMurray – Lead Mammography Technologist
- Nancy Dahll – Lead Ultrasound Technologist
- Rod Horstman – Lead Multi-procedure Technologist
- Steve Conat – Lead MRI Technologist
- Brittany Payseno – Nuclear Medicine Technologist
- Kathy Nicholls – Supervisor, Diagnostic Imaging
- Jessica Simpson - Lead Centralized Scheduling Representative
- Julie Rohrbacker - Centralized Scheduling Representative
- Leanne Klock - Centralized Scheduling Representative
- Miranda Juarez - Centralized Scheduling Representative
- Desiree Isaksson - Centralized Scheduling Representative

Legislative and Government Affairs Update - Chris Bandoli, Senior Vice President, Advocacy and Government Affairs, Washington State Hospital Association

An update was presented about advocacy and government affairs. Mr. Bandoli reviewed the mission and vision of the Washington State Hospital Association, the public policy lifecycle, current policy priorities, and noted external partners. He distributed WSHA's August 2017 Legislative Summary and Public Preview document and discussed effective government affairs. He spoke about the importance of the WSHA Political Action Committee, and urged all to be proactive and to tell our stories. See attached slides.

Architect and Engineering Agreement for Central Sterile Processing Expansion Project – Darryl Wolfe, Chief Financial Officer

Insight Architecture has been selected to remodel the hospital basement in order to increase sterile processing capacity. The decontamination process will be moved to the basement. Details are still being completed, but the approximate cost will be \$500,000 dollars. The project engineer will be the architect who will handle the engineers and work closely with the internal team. The departments moving to make way for this remodel are BioMed, Plant Operations, Materials Management, and Accounts Payable. The estimated completion date is by year end 2017. Approval will be sought at the next meeting.

Envision Healthcare Contract Amendment for Anesthesia Coverage – Scott Kennedy, MD, Chief Medical Officer/Safety Officer

Approval was requested for the amendment to the Envision Healthcare (formerly Sheridan Healthcare) Contract that would provide additional anesthesia coverage. This would cover 4 operating rooms, 2 endoscopy rooms, and pain management for obstetrics.

MOTION: To approve the amendment to the Envision Healthcare Contract for one additional CRNA for anesthesia coverage at the monthly cost of NINETEEN THOUSAND EIGHT HUNDRED THIRTY DOLLARS (\$19,830) as presented. **Motion carried unanimously.**

Software for Human Resources Department – Jennifer Burkhardt, GPHR, General Counsel

Due to continuous growth of the organization, the Human Resources department is in need of new software to manage OMC's 1,400 employees. Cornerstone has been proven as an industry leader with incredible efficiencies and evaluation processes. The three year contract includes multiple modules, training, and implementation, and would cost approximately \$269,000 over 3 years. This includes seamless integration with the Lawson software currently being utilized. Approval will be sought at the next meeting.

UFCW 21 Support Services Union Agreement – Jennifer Burkhardt, GPHR, General Counsel
Approval of the collective bargaining agreement with UFCW21 Support Services was requested. This is the 5th and final collective bargaining agreement up for renewal in 2017. The Patient Access Services employees would receive a 1% increase in the first year as a needed marked adjustment.

MOTION: To approve the UFCW21 Support Services Bargaining Agreement with a 3% increase the first year, 2% increase the second year, and 2% increase the third year as presented.

Discussion: Two agreements are for 4 years, and three agreements are for 3 years providing a staggered approach in the negotiation processes.
Motion carried unanimously.

There being no further business the meeting was finally adjourned at 1:36 pm.

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

ATTEST:




Secretary



Commissioner



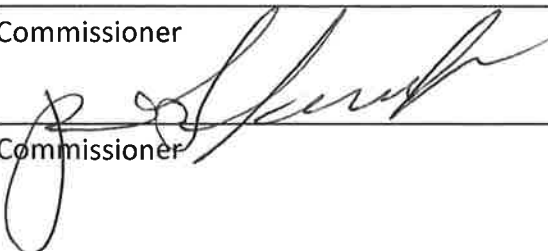
Commissioner



President

Commissioner

Commissioner



Commissioner