



**Board of Commissioners  
Educational Retreat  
Special Meeting Minutes  
December 18, 2015**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Tom Oblak at 8:00 am on Friday, December 18, 2015 in the Sunroom at Olympic Memorial Hospital. In attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Miles, MD, and John Nutter. Commissioner Jim Leskinovitch was excused.


Chief Executive Officer Eric Lewis, Chief Medical Officer / Hospital Operating Officer Scott Kennedy, MD, Chief Human Resource Officer Richard Newman, General Counsel Jennifer Burkhardt, JD GPHR, and Donna Davison, Risk Manager later joined the meeting.


The topic of discussion was the 2016-2018 Strategic Plan.

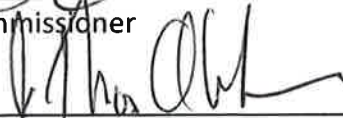
At 1:00 pm, the special meeting was adjourned with no action taken.

**APPROVED AND ADOPTED** this 20th day of January, 2016.

**ATTEST:**

  
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Secretary

  
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Commissioner

  
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Commissioner

  
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President

  
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