



**Board of Commissioners  
Educational Retreat  
Special Meeting Minutes  
July 24, 2017**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Jim Leskinovitch at 8:00 am on Monday, July 24, 2017 in the Sunroom at Olympic Memorial Hospital. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak.

Chief Executive Officer Eric Lewis, Chief Medical Officer Scott Kennedy, MD, Chief Nursing Officer Lorraine Wall, RN, Chief Physician Officer Joshua Jones, MD, Chief Financial Officer Darryl Wolfe, Risk Manager Donna Davison, General Counsel Jennifer Burkhardt later joined the meeting. Chief Human Resource Officer Richard Newman was excused.

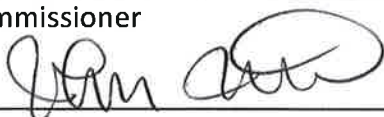
The topics of discussion were the 2017-2019 Strategic Plan, and 2017 Goals.

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

**APPROVED AND ADOPTED** this 16th day of August, 2017.


**ATTEST:**


  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner  
  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner