



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
June 1, 2018**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by Board President John Beitzel at 8:00 am on Friday, June 1, 2018 in the Sunroom at Olympic Memorial Hospital. Also in attendance were Commissioners Thom Hightower, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak. Commissioner Jim Leskinovitch was excused.

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

The topic of discussion was the 2018-2020 Strategic Plan goals.

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

APPROVED AND ADOPTED this 20th day of June, 2018.

ATTEST:

Secretary

Commissioner

Commissioner

President

Commissioner

Commissioner

Commissioner