



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
March 23, 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, March 23, 2018 in the Sunroom at Olympic Memorial Hospital. Also in attendance were Commissioners Thom Hightower, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter, and Tom Oblak.


Chief Executive Officer Eric Lewis, Chief Nursing Officer Lorraine Wall, RN, Chief Physician Officer Joshua Jones, MD, Chief Financial Officer Darryl Wolfe, Chief Human Resource Officer/General Counsel Jennifer Burkhardt and Risk Manager Donna Davison, later joined the meeting. Chief Medical Officer Scott Kennedy, MD 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 18th day of April, 2018.

ATTEST:




Secretary

Commissioner


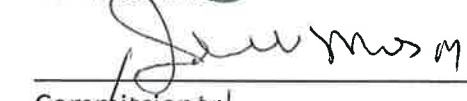
Commissioner



President



Commissioner



Commissioner



Commissioner