



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
December 16, 2016**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president John Nutter at 8:00 am on Friday, December 16, 2016 in the Sunroom at Olympic Memorial Hospital. Also in attendance were Commissioners Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and Tom Oblak. Commissioner John Beitzel was excused.

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

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 21st day of December, 2016.

ATTEST:

Secretary

Commissioner

John Beitzel

Commissioner

John Nutter

President

Jim Cammack

Commissioner

John Miles, MD

Commissioner

Tom Oblak

Commissioner