



**Board of Commissioners
Educational Retreat Minutes
February 24, 2015**

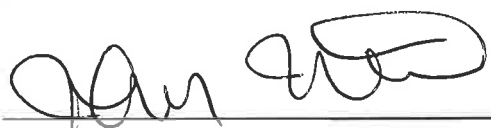
The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Tom Oblak at 8:00 am on Tuesday, February 24, 2015 in the Sunroom at Olympic Memorial Hospital. In attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter. Chief Executive Officer Eric Lewis, Chief Medical Officer/Operating Officer Scott Kennedy, MD, Chief Nursing Officer Lorraine Wall, RN, MSN, Chief Human Resource Officer Rich Newman, Chief Physician Officer Rebecca Corley, MD, Risk Manager Donna Davison and General Counsel Jennifer Burkhardt, JD GPHR joined the meeting later.

Topics of discussion included the 2015-2017 Strategic Plan, laboratory services, obstetric services, and construction.

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

APPROVED AND ADOPTED this 18th day of March, 2015.

ATTEST:



Secretary



Commissioner


Commissioner



President



Commissioner



Commissioner



Commissioner