



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
June 24, 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, June 24, 2016 in the Sunroom at Olympic Memorial Hospital. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and Tom Oblak.


Chief Executive Officer Eric Lewis, Chief Human Resource Officer Richard Newman, and General Counsel Jennifer Burkhardt later joined the meeting.

The topic of discussion was the 2016-2018 Strategic Plan.


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

APPROVED AND ADOPTED this 20th day of July, 2016.

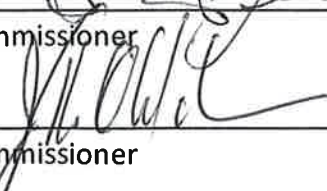
ATTEST:



Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner