



**Board of Commissioners
Special Meeting Minutes
June 28, 2017**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order at 11:30 am on Wednesday, June 28, 2017 in the Ball Room III at Campbell's Resort in Chelan, Washington located at 104 W. Woodin Avenue, Chelan, Washington following the Washington State Hospital Association and Association of Washington Public Hospital District Annual Rural Hospital Conference.

In attendance from Jefferson Healthcare were CEO Mike Glenn, Commission Chair Jill Buhler, Commissioner Tony De Leo, Commission Secretary Marie Dressler, Commissioner Kees Kolff, and Commissioner Matt Ready. In attendance from Olympic Medical Center were CEO Eric Lewis, CNO/COO Lorraine Wall, RN, CMO/Safety Officer Scott Kennedy, MD, Commissioner Jim Cammack, Commissioner John Miles, MD, and Commissioner John Nutter.

Topics of discussion were the Olympic Community of Health, advocacy efforts, and workforce development.

The meeting adjourned at 12:45 pm. No formal action was taken.

APPROVED AND ADOPTED 19th day of July, 2017.

ATTEST:

Secretary

Commissioner

Commissioner

President

Commissioner

Commissioner

Commissioner