



**Board of Commissioners  
Special Meeting Minutes  
June 29, 2016**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order at 11:30 am on Wednesday, June 29, 2016 in the River Room at Campbell's Resort in Chelan, Washington following the Washington State Hospital Association and Association of Washington Public Hospital District Annual Rural Hospital Conference.

In attendance from Forks Community Hospital: CEO/CFO Tim Courner and Commissioner Don Lawley; from Jefferson Healthcare: CEO Mike Glenn, CFO Hilary Whittington, Commissioners Jill Buhler, president, Marie Dressler, RN, secretary, Tony De Leo, Kees Kolff, MD, and Matt Ready; from Olympic Medical Center: CEO Eric Lewis, CMO Scott Kennedy, MD, Commissioners John Beitzel, Jim Cammack, and John Nutter, president

Topics of discussion included:

- Swedish Health Services affiliation
- Olympic Community of Health
- Behavioral Health

The meeting adjourned at 1:00 pm. No formal action was taken.

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

**ATTEST:**

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Secretary

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Commissioner

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Commissioner

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President

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Commissioner

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