



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
August 24, 2018**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president John Beitzel at 8:00 am on Friday, August 24, 2018 in the Medical Services Building Conference Room located at 840 N. 5th Avenue, on the Sequim campus. Also in attendance were Commissioners Thom Hightower, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter, and Tom Oblak.

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

The topics of discussion were around the 2018-2020 Strategic Plan, Board Safety Rounding, Employee Engagement and Medicare Accountable Care Organization.

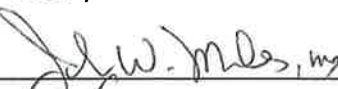
At 1:00 pm, the special meeting was adjourned with no action taken.

APPROVED AND ADOPTED this 19th day of September, 2018.


ATTEST:



Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner