



**Board of Commissioners  
Special Meeting Minutes  
June 27, 2018**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order at 11:30 am on Wednesday, June 27, 2018 in the East/West Second Floor Conference Room at Campbell's Resort in Chelan, Washington located at 104 W. Woodin Avenue, Chelan, Washington following the Washington State Hospital Association (WSHA) and Association of Washington Public Hospital District (AWPHD) Annual Rural Hospital Leadership Conference.

In attendance from Jefferson Healthcare were CEO Mike Glenn, Commission Chair Jill Buhler, CAO/CFO Hilary Whittington, Commission Secretary Marie Dressler, Commissioner Bruce McComas, Commissioner Matt Ready, and Commissioner Kees Kolff. In attendance from Olympic Medical Center were CEO Eric Lewis, CMO/Safety Officer Scott Kennedy, MD, Board President John Beitzel, Board Secretary John Nutter, Commissioner Jean Hordyk, and Commissioner Thom Hightower.

Topics of discussion were organizational updates, the Olympic Community of Health, and Advocacy.

The meeting adjourned at 12:20 pm. No formal action was taken.

**APPROVED AND ADOPTED** this 15th day of August, 2018.

**ATTEST:**

 _____ Secretary	 _____ President
 _____ Commissioner	 _____ Commissioner
 _____ Commissioner	 _____ Commissioner
	 _____ Commissioner