



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
March 11, 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, March 11, 2016 in the Sunroom at Olympic Memorial Hospital. In attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and Tom Oblak.


Chief Executive Officer Eric Lewis, Chief Medical Officer / Hospital Operating Officer Scott Kennedy, MD, Chief Human Resource Officer Richard Newman, Chief Financial Officer Julie Rukstad, General Counsel Jennifer Burkhardt, JD GPHR, and Donna Davison, Risk Manager 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 16th day of March, 2016.


ATTEST:



Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner