



**Board of Commissioners
Special Meeting Minutes
November 3, 2017**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by Board President Jim Leskinovitch at 9:00 am on Friday, November 3, 2017 in the Sunroom at Olympic Memorial Hospital. Also in attendance were Commissioners John Beitzel, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak. Commissioner Jim Cammack was excused.

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

The topics of discussion were the 2018-2020 Strategic Plan and the 2018 Operating and Capital Budgets.

At 12:50 pm, the special meeting was adjourned with no action taken.

APPROVED AND ADOPTED this 15th day of November, 2017.

ATTEST:

Secretary

Commissioner

Commissioner




President



Commissioner



Commissioner



Commissioner