



**Board of Commissioners
Educational Retreat Minutes
October 12, 2015**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Tom Oblak at 8:00 am on Monday, October 12, 2015 in the Sunroom at Olympic Memorial Hospital. In attendance were Commissioners John Beitzel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and John Nutter. Commissioner Jim Cammack was excused.


Chief Executive Officer Eric Lewis joined the meeting, and later, so did Chief Medical Officer / Hospital Operating Officer Scott Kennedy, MD, Chief Nursing Officer Lorraine Wall, RN, MSN, Chief Physician Officer Rebecca Corley, MD, Chief Financial Officer Julie Rukstad, and General Counsel Jennifer Burkhardt, JD GPHR joined the meeting at 10:00 am.

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 21th day of October, 2015.

ATTEST:



Secretary

Commissioner


Commissioner



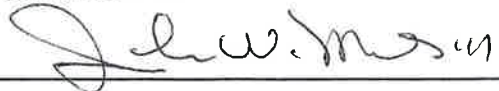
President



Commissioner



Commissioner



Commissioner