



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
October 6, 2017**

The Board of Commissioners of Olympic Medical Center attended the annual Swedish Health Network Affiliate Symposium along with representatives from Jefferson Healthcare on Friday, October 6, 2017 at the Northwest Maritime Center, 431 Water Street, Port Townsend Washington 98368 from 9:00 am to 3:00 pm. In attendance were Board President Jim Leskinovitch, Board Secretary Jean Hordyk, Commissioners John Beitzel, Jim Cammack, and Tom Oblak. Commissioners John Miles, MD, John Nutter were excused. Kara Urnes, MD, cardiology, and Mark Fischer, MD, internal medicine, also attended the meeting with Chief Executive Officer Eric Lewis, Chief Nursing Officer/Chief Operating Officer Lorraine Wall, RN, Communications and Public Relations Manager Bobby Beeman, and Executive Assistant Gay Lynn Iseri.

Topics of the meeting included functional medicine, advocacy, physician engagement, and organizational updates. At 3:00 pm, the meeting concluded with no action taken.

APPROVED AND ADOPTED this 18th day of October, 2017.

ATTEST:

Secretary

Commissioner

Commissioner

President

Commissioner

Commissioner

Commissioner