



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
September 29, 2017**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by Board President Jim Leskinovitch at 8:15 am on Friday, September 29, 2017 in the Sunroom at Olympic Memorial Hospital. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Nutter, and Tom Oblak. Commissioner John Miles, MD, was excused.


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

The topics of discussion were the 2017-2019 Strategic Plan, 2017 Goals, and the 2018-2020 Strategic Plan.

At 1:00 pm, the special meeting was adjourned with no action taken.

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

ATTEST:



Secretary

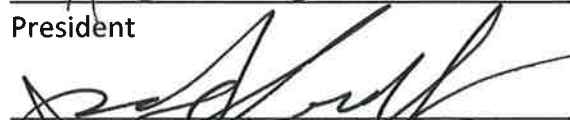
Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner