



**Board of Commissioners
Special Meeting Minutes
April 15, 2014**

The special meeting of the Board of Commissioners included Board President Jim Leskinovitch, Board Secretary Jim Cammack, Commissioners Jean Hordyk, John Miles, MD, and Tom Oblak; CEO Eric Lewis; CMO/COO Scott Kennedy, MD; OMP CPO Rebecca Corley, MD; CFO Julie Rukstad; CNO Lorraine Wall, RN, MSN; CHRO Richard Newman; Administrative Director Risk Management Donna Davison, Epic Lead Mark Fischer, MD; Bill Kintner, MD, Chair Olympic Medical Physicians Council; Chief of Staff Carleen Bensen, MD; Labor and Employment Counsel Jennifer Burkhardt; Communications Manager Bobby Beeman, Marketing Manager Jeff Anderson; Physicians Relations and Affiliation Specialist Sharon Stevenson and Executive Assistant Gay Lynn Iseri. Commissioner John Nutter was excused.


The 2014-2016 Strategic Plan as related to the affiliation with Swedish Health Services was the topic of discussion with Tony Armada, new chief executive officer of Swedish Health Services, Kim Nicholson, Vice President for Service Lines and Patient Access, Swedish Health Services and Swedish Health Network, and I-Nong Lee, project manager, Swedish Health Network.


At 12:45, the lunch meeting concluded and Mr. Armada, Ms. Nicholson, and Ms. Lee were escorted to the Sequim Campus for a brief tour, and then on to Port Townsend where they met with staff from Jefferson Healthcare.

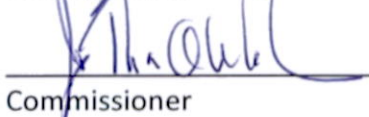
No formal action was taken. The special meeting was adjourned at 2:30 pm.

APPROVED AND ADOPTED this 21st day of May, 2014.

ATTEST:

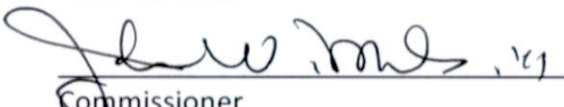

Secretary


Commissioner


Commissioner


President


Commissioner


Commissioner


Commissioner