



**Board of Commissioners
Educational Retreat Minutes
April 17, 2008**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Jim Cammack at 9:30 am on Thursday, April 17, 2008, in the Fairshter Room of Olympic Medical Center. Also attending were commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, Gary R. Smith, and Cindy Witham; CEO Eric Lewis, CMO Scott Kennedy, MD, Assistant Administrators Rhonda Curry, Pam Hawney, Richard Newman, Julie Rukstad and Lorraine Wall, CTO Linda Brown; and Administrative Director Donna Davison.

Topics of discussion included a proposed tax levy, Olympic Medical Physicians, Radiology and the Olympic Medical Cancer Center.

At 11:30 am, the special meeting was adjourned with no formal action taken.

APPROVED AND ADOPTED this _____ day of _____, 2008.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner