



**Board of Commissioners
Special Meeting Minutes
Wendel Room
April 24, 2009**

At 8:00 am, the special meeting was called to order by Board President Jim Leskinovitch in the Wendel Room at Olympic Medical Center. Present were commissioners John Beitzel, Jim Cammack, Arlene Engel, Jean Hordyk; Chief Executive Officer Eric Lewis, Chief Medical Officer Scott Kennedy, MD, Assistant Administrators Rhonda Curry, Pam Hawney, Lorraine Wall, Julie Rukstad, Administrative Director Donna Davison; and Executive Assistant Gay Lynn Iseri.

QUARTERLY RETREAT DISCUSSION TOPICS

Topics of discussion included diagnostic imaging, physician recruitment, end of life care, Olympic Medical Physicians, Sherwood Medical Clinic, a financial improvement, operations improvement and strategic planning update.

OMC VOLUNTEERS APPRECIATION

The Board and members of the Administrative Leadership Team briefly attended an appreciation event in Linkletter Hall honoring the medical center's many volunteers.

NEW COMMISSIONER INTERVIEWS

Legal Counsel Craig Miller, Chief Technology Officer Linda Brown and public participants joined the meeting and Commissioner Gary R. Smith connected via telephone at noon.

Jerry Nichols and John Nutter, both applicants to fill the seat vacated by former Commissioner Cindy Witham for Position 1 in District 2, were interviewed.

Immediately following the interviews at 1:05 pm, the meeting was moved to executive session under the authority of RCW 42.30.110(g) to discuss the qualifications of each candidate for 30 minutes with possible action to follow.

At 1:35 pm, the meeting was moved back to open session. Commissioner Leskinovitch thanked both applicants for their time and willingness to serve on the Board.

MOTION: Commissioner Cammack nominated Jerry Nichols for the position of Commissioner in District 2, Position 1. Commissioner Beitzel seconded the motion. By show of hands, aye votes were two to five.

MOTION (continued):

Commissioner Hordyk nominated John Nutter for the position.
Commissioner Engel seconded the motion. By show of hands, aye votes
were five to one. ***Motion carried.***

It was announced John Nutter would be sworn in and take the Oath of Office at the next board meeting on May 6, 2009.

There being no further business, the meeting was adjourned at 1:35 pm.

APPROVED AND ADOPTED this _____ day of _____, 2009.

ATTEST:

_____	_____ President
Secretary	_____ Commissioner
_____	_____ Commissioner
Commissioner	_____ Commissioner
_____	_____ Commissioner
Commissioner	_____ Commissioner