



**Board of Commissioners
Educational Retreat Minutes
August 25, 2010**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president John Beitzel at 8:00 am on Wednesday, August 25, 2010 in the conference room at the Downtown Health Clinic. In attendance were commissioners Jim Cammack, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter, and Chief Executive Officer Eric Lewis.

Topics of discussion included planning, tertiary partner and electronic medical records selection process and economics.

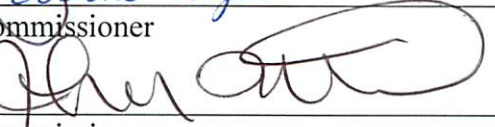
At 1:00 pm, the special meeting was adjourned with no formal action taken.


APPROVED AND ADOPTED this 15th day of September, 2010.

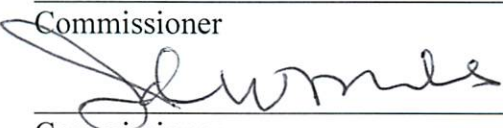
ATTEST:


Secretary


Commissioner


Commissioner


President


Commissioner


Commissioner