



**Board of Commissioners
Educational Retreat Minutes
February 16, 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 Tuesday, February 16, 2010 in the Fairshter Room of Olympic Medical Center. Also attending were commissioners Jim Cammack, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Nutter and John Miles, MD, Eric Lewis CEO, Scott Kennedy, MD, CMO, Assistant Administrators Rhonda Curry, Pam Hawney; Julie Rukstad, Richard Newman, and Lorraine Wall; Linda Brown CTO; and Administrative Directors Donna Davison and Sheri Greene.

Topics of discussion included annual board discussion around goals, meeting content, committee goals and retreat dates. Other updates included the 2010-2012 Strategic Plan, Olympic Medical Physicians, and the Volunteers in Medicine of the Olympics (VIMO) clinic.

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

APPROVED AND ADOPTED this _____ day of _____, 2010.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner