



**Board of Commissioners  
Special Meeting Minutes  
February 27, 2014  
Private Dining Room  
9:00 am**

The special meeting of the Board of Commissioners was called to order by Board President Jim Leskinovitch. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Miles, MD, John Nutter, and Tom Oblak.

***2014-2016 Strategic Plan Discussion***

The Board discussed balancing growth and expense management, mitigating threats to market share, identifying and implementing financial improvement opportunities and patient satisfaction improvements.

There being no further business, the special meeting was adjourned at 11:15 am.

**APPROVED AND ADOPTED** this 19th day of March, 2014.

**ATTEST:**

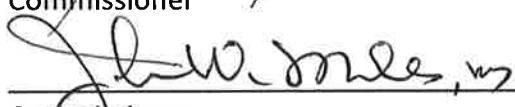
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