



**Board of Commissioners  
Educational Retreat Minutes  
January 23, 2009**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Jim Leskinovitch at 9:00 am on Friday, January 23, 2009, in the Wendel Room of Olympic Medical Center. Also attending were commissioners John Beitzel, Jim Cammack, Arlene Engel, Jean Hordyk, Gary R. Smith, and Cindy Witham; CEO Eric Lewis, Assistant Administrators Rhonda Curry, Pam Hawney; Julie Rukstad, Lorraine Wall; and Administrative Director Donna Davison.

Topic of discussion included inpatient hospice beds, Initiative-1000 Death with Dignity Act, potential work session presentations and education options and hospital based physician contracts.

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

**APPROVED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

**ATTEST:**

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President

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Secretary

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Commissioner

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Commissioner

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Commissioner

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