



**Board of Commissioners
Educational Retreat Minutes
January 26, 2011**

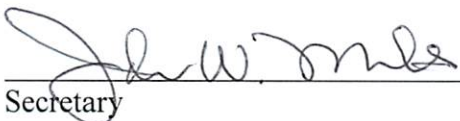
The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president John Beitzel at 8:00 am on Wednesday, January 26, 2011 in the Fairshter Room in the basement conference area of Olympic Memorial Hospital. In attendance were commissioners Jim Cammack, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter, and Chief Executive Officer Eric Lewis.

Topics of discussion included the tertiary medical center partnership, committee assignments, information technology, advocacy, and future retreat dates.


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

APPROVED AND ADOPTED this 16th day of February, 2011.

ATTEST:

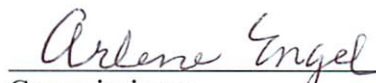

Secretary


Commissioner


Commissioner


President


Commissioner


Commissioner


Commissioner