



**Board of Commissioners
Educational Retreat Meeting Minutes
Wendel Room
July 24, 2009**

At 8:00 am, the special meeting was called to order by Board President Jim Leskinovitch in the Wendel Room at Olympic Medical Center. Present were commissioners John Beitzel, Arlene Engel, Jean Hordyk, John Nutter; Chief Executive Officer Eric Lewis, Chief Medical Officer Scott Kennedy, MD, Assistant Administrators Rhonda Curry, Pam Hawney, Lorraine Wall, Julie Rukstad, Administrative Director Donna Davison; and Executive Assistant Gay Lynn Iseri. Commissioner Cammack was excused.

QUARTERLY RETREAT DISCUSSION TOPICS

Topics of discussion included Reaching Out to the Community, a Community Healthcare Roundtable, a Hospice Update and a Strategic Plan Update.

No formal action was taken.

There being no further business, the meeting was adjourned at 1:10 pm.

APPROVED AND ADOPTED this _____ day of _____, 2009.

ATTEST:

_____	_____ President
Secretary	_____ Commissioner
_____ Commissioner	_____ Commissioner
_____ Commissioner	_____ Commissioner