



**Board of Commissioners
Special Meeting Minutes
June 25, 2014**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order at 11:30 am on Wednesday, June 25, 2014 in the West Room at Campbell's Resort in Chelan, Washington following the Washington State Hospital Association Annual Rural Hospital Conference.

In attendance from Forks Community Hospital were Acting CEO/CFO Jim Chaney and Board Secretary Don Lawley. In attendance from Jefferson Healthcare were CEO Mike Glenn, Board President Marie Dressler, Board Secretary Jill Buhler, Commissioners Tony De Leo, Matt Ready and Chuck Russell. In attendance from Olympic Medical Center were CEO Eric Lewis, Board President Jim Leskinovitch, Board Secretary Jim Cammack, and Commissioners John Beitzel, John Miles, MD, and Tom Oblak.

Topics of discussion included:

- Update on Each Organization – Jim Chaney, Mike Glenn and Eric Lewis
- Health Care Reform in Each Community
 - Accountable Care Organization
 - Accountable Community of Health
- Swedish Affiliation Update
- Potential Regional Services

The meeting adjourned at 1:00 pm. No formal action was taken.

APPROVED AND ADOPTED this 16th day of July, 2014.

ATTEST:



Secretary



Commissioner



Commissioner



President



Commissioner



Commissioner



Commissioner