



**Board of Commissioners  
Special Meeting Minutes  
June 7, 2011**

The special meeting of the Board of Commissioners of Olympic Medical Center began at 5:04 pm on Tuesday, June 7, 2011 in the Fairshter Room in the basement conference area of Olympic Memorial Hospital. In attendance were Olympic Medical Center commissioners John Beitzel, Jim Cammack, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter; Chief Executive Officer Eric Lewis, Chief Medical Officer Scott Kennedy, MD, Chief Nursing Officer Lorraine Wall, Chief Financial Officer Julie Rukstad, Chief Human Resource Officer Richard Newman, Assistant Administrator Rhonda Curry, Administrative Directors Donna Davison and Sheri Greene and Executive Assistant Gay Lynn Iseri. Also present from Forks Community Hospital were Commissioner Gerry Lane, Administrator Camille Scott, and Chief Operating Officer/Chief Financial Officer John Sherrett.

The board and administrative leadership team welcomed Rod Hochman, MD, President and Chief Executive Officer of Swedish Medical Center and Marcel Loh, Senior Vice President and Chief Administrative Officer of Swedish Medical Center/Cherry Hill in the Fairshter Room. At the conclusion of dinner, they moved to Linkletter Hall at 6:00 pm for a community presentation.


Chief Executive Officer introduced Dr. Hochman and Mr. Loh for the brief community presentation announcing community forums will be scheduled later this summer. They presented a brief summary of the history of Swedish Medical Center, and current demographics, locations and services. They spoke about health care reform, the future of the healthcare delivery system, partnering with the three hospitals on the North Olympic Peninsula to increase quality and networking, and electronic medical record.

There being no further business the special meeting of the board concluded at 6:30 pm.


**APPROVED AND ADOPTED** this 15th day of June, 2011.

**ATTEST:**


  
Secretary

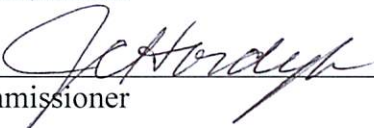
  
Commissioner

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