



**Board of Commissioners
Educational Retreat Minutes
February 28, 2012**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president John Miles, MD at 8:00 am on Wednesday, February 28, 2012 in the private dining room at Olympic Memorial Hospital. In attendance were commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Nutter, and Chief Executive Officer Eric Lewis.

Topics of discussion included OMC's future and accountable care organizations, board operating standards and email, free clinic proposals, the Swedish Health Services affiliation, the 2011-2013 Strategic Plan, and the commissioner appointment process.

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

APPROVED AND ADOPTED this 21th day of March, 2012.

ATTEST:

Secretary

Commissioner


Commissioner



President



Commissioner



Commissioner



Commissioner