



**Board of Commissioners
Educational Retreat Minutes
May 26, 2010**

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, May 26, 2010 in the upstairs conference room at the Sequim Medical Services building. Attending were commissioners Jim Cammack, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Nutter and John Miles, MD, and Eric Lewis, Chief Executive Officer.

Members of the administrative leadership team then joined the meeting.

Topics of discussion included a clinic funding request, patient safety, signing authorities, a WSHA webcast on board ethics, the 2010-2012 strategic plan, 2011-2020 campus development planning, and hospice services.

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

APPROVED AND ADOPTED this _____ day of _____, 2010.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner