



**Board of Commissioners  
Special Meeting Minutes  
April 27, 2011**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Jim Cammack at 1:06 pm on Wednesday, April 27, 2011 in the Fairshtr Room in the basement conference area of Olympic Memorial Hospital. In attendance were commissioners John Beitzel, Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter; Chief Executive Officer Eric Lewis, Scott Kennedy, MD, Chief Medical Officer, Assistant Administrator Rhonda Curry, Administrative Director Donna Davison and Executive Assistant Gay Lynn Iseri.

**MEMORANDUM OF INTENT WITH SWEDISH MEDICAL CENTER – Eric Lewis, CEO**  
Chief Executive Officer Eric Lewis summarized the process to date regarding the potential tertiary medical center affiliation with Swedish Medical Center that began at a joint board meeting with the commissioners from Jefferson Healthcare and Forks Community Hospital in June 2010. A non-binding letter of intent was drafted to initiate the relationship and the boards of all three hospitals will consider it for approval.

**MOTION:** To authorize the CEO to enter into a Memorandum of Intent with Swedish Health Services as presented.

**Discussion:** The board noted this affiliation is a good direction for the community with the additional clinical services for patients the priority. Electronic medical record is an added benefit to this affiliation, as well as potential buying group collaboration to attain greater pricing, cardiology services focus, and quality improvement methods. Commissioner Nutter commended Mr. Lewis for his leadership and vision that will ultimately provide financial stability for the medical center. Mr. Lewis thanked the administrative leadership team, the board and medical staff for their support.

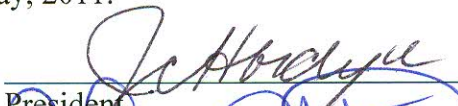

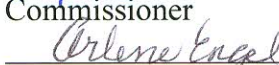

**Motion carried unanimously.**

There being no further business the special meeting was adjourned at 1:21 pm.

**APPROVED AND ADOPTED** this 18th day of May, 2011.

**ATTEST:**

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Secretary  
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Commissioner  
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