



**Board of Commissioners
Educational Retreat 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 8:00 am on Wednesday, April 27, 2011 in the Sunroom at Olympic Memorial Hospital. In attendance were commissioners Arlene Engel, Jean Hordyk, Jim Leskinovitch, John Miles, MD, John Nutter, and Chief Executive Officer Eric Lewis. At 9:00 am, Commissioner John Beitzel joined the meeting.


Topics of discussion included first quarter 2011-2013 Strategic Plan, potential affiliation with Swedish Medical Center, emergency department expansion project, low volume provider status and physician recruitment.

At 12:45 pm, the special meeting was adjourned with no formal action taken.


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

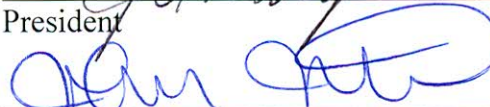
ATTEST:

Secretary


Commissioner

Commissioner


President


Commissioner


Commissioner


Commissioner