



**Board of Commissioners
Educational Retreat Minutes
November 12, 2014**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Jim Leskinovitch at 8:00 am on Wednesday, November 12, 2014 in the Wendel Room at Olympic Memorial Hospital. In attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Miles, MD, and John Nutter. At 9:45 am, the administrative leadership team joined the meeting including Chief Executive Officer Eric Lewis, Chief Medical Officer/Operating Officer Scott Kennedy, MD, Chief Nursing Officer Lorraine Wall, RN, MSN, Chief Financial Officer Julie Rukstad, Chief Human Resource Officer Rich Newman, Chief Physician Officer Rebecca Corley, MD, Risk Manager Donna Davison and General Counsel Jennifer Burkhardt, JD GPHR. Commissioner Tom Oblak was excused.

Topics of discussion included the 2015-2017 Strategic Plan, 2015 Operating and Capital Budgets, the Estes Park Institute Governance Education, and the Port Angeles Medical Office Building construction project.

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

APPROVED AND ADOPTED this 19th day of November, 2014.

ATTEST:

Secretary

Commissioner

Commissioner

President

Commissioner

Commissioner

Commissioner