



**Board of Commissioners  
Educational Retreat Minutes  
November 6, 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 Tuesday, November 6, 2012 in the Fairshter Room Olympic Memorial Hospital. In attendance were commissioners John Beitzel, Jean Hordyk, Jim Leskinovitch, John Nutter, and Chief Executive Officer Eric Lewis. Commissioner Jim Cammack was excused.

Topics of discussion included the 2013-2015 Strategic Plan, 2013 Operating Budget, 2013-2015 Capital Budget and human resources training.

At 1:05 pm, the special meeting was adjourned with no action taken.

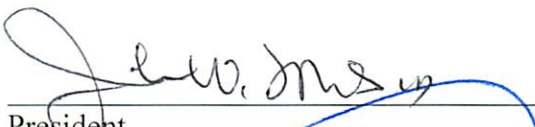
**APPROVED AND ADOPTED** this 14th day of November, 2012.

**ATTEST:**

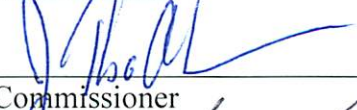
  
Secretary


  
Commissioner

  
Commissioner

  
President

  
Commissioner

  
Commissioner

  
Commissioner