



**Board of Commissioners
Special Meeting Minutes
October 30, 2014**

The special meeting of the Board of Commissioners was held at Swedish Cherry Hill, SECC B – 500 17th Ave., Seattle, WA 98122, and included Board President Jim Leskinovitch, Board Secretary Jim Cammack, Commissioners John Beitzel, John Miles, MD, John Nutter and Tom Oblak; CEO Eric Lewis; CMO/COO Scott Kennedy, MD; CNO Lorraine Wall, RN; OMP CPO Rebecca Corley, MD; CFO Julie Rukstad; and Bill Kintner, MD, Chair OMP Physicians Council, Physician Informaticist Michele Stafford, MD; General Counsel Jennifer Burkhardt; Affiliation Specialist Sharon Stevenson and attendees from Jefferson Healthcare, Forks Hospital, Swedish Health Services, and Providence Health Services. Commissioner Jean Hordyk was excused.

Topics of discussion included:

- Key accomplishments at Forks Community Hospital, Jefferson Healthcare and Olympic Medical Center
- Strategy and Vision of Swedish Health Network
- Innovation and Strategies with Providence Health Network and Swedish Health Network
- Accountable Care Organization Update
- Moving from Fee for Service to Value Based Service
- Panel Discussion regarding Specialty Services at Swedish
- Affiliation Strategies for the Swedish Health Network

No formal action was taken. The special meeting was adjourned at 4:00 pm.

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

ATTEST:

Secretary

Commissioner

Commissioner

President

Commissioner

Commissioner

Commissioner