



**Board of Commissioners  
Educational Retreat  
Special Meeting Minutes  
March 6, 2020**

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 Friday, March 6, 2020 in the Private Dining Room at Olympic Memorial Hospital, 939 Caroline Street, Port Angeles. Also in attendance were Commissioners Ann Marie Henninger, Thom Hightower, Jean Hordyk, John Miles, MD, John Nutter and Tom Oblak.

Chief Executive Officer Eric Lewis, Chief Operating Officer Darryl Wolfe, Chief Nursing Officer Ralph Parker, MSN, RN, Chief Physician Officer Joshua Jones, MD, Chief Human Resource Officer/General Counsel Jennifer Burkhardt, and Risk and Compliance Officer Donna Davison, later joined the meeting. Chief Medical Officer Scott Kennedy, MD, was excused.

The topic of discussion was the 2019-2022 Strategic Plan.

At 12:50 pm, the special meeting was adjourned with no action taken.

**APPROVED AND ADOPTED** this 18th day of March, 2020.

**ATTEST:**

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Secretary

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Commissioner

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Commissioner

  
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President

  
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