



**Board of Commissioners  
Educational Retreat  
Special Meeting Minutes  
August 14, 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, August 14, 2020 in the Sunroom at Olympic Memorial Hospital, 939 Caroline Street, Port Angeles. Also, in attendance were Commissioners Ann Marie Henninger, Thom Hightower, Jean Hordyk, John Miles, MD (via telephone), John Nutter and Tom Oblak. Due to a scheduling issue, the meeting was moved back to the scheduled room, Linkletter Hall, at 9:00 am.

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

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

At 11:32 am, the special meeting was adjourned with no action taken.

**APPROVED AND ADOPTED** this 19th day of August, 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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