



**Board of Commissioners  
Special Meeting Minutes  
July 29, 2020**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by Board President Jim Leskinovitch at 10:00 am in Linkletter Hall. In attendance were Commissioners Ann Marie Henninger, Thom Hightower, Jean Hordyk, John Miles, MD (via telephone), John Nutter and Tom Oblak. Also, in attendance were Interim Chief Executive Officer/Chief Operating 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, Risk and Compliance Officer Donna Davison, and Executive Assistant to the CEO and Board Gay Lynn Iseri. All social distancing protocol due to the COVID-19 Pandemic was followed.

After the pledge of allegiance, the meeting moved to executive session to discuss the qualifications of the applicants for the Administrator/CEO position by authority of RCW 43.30.110(1)(g) for thirty minutes. The only participants were the Board members and Ms. Burkhardt. At 10:30 am, the meeting was extended another 30 minutes. At 11:00 am, the executive session concluded, and the meeting was moved back to open session. The rest of the Administrative Leadership Team joined the public meeting.

**Discussion on the Appointment of an Administrator/Chief Executive Officer of Olympic Medical Center – Jim Leskinovitch, Board President**

Board President Leskinovitch called for a vote between the two candidates for the position of Administrator/Chief Executive Officer. The final vote came in 4:3 to hire Darryl Wolfe as the Administrator/Chief Executive Officer. The Board Human Resource Committee was commended for their work during the hiring process; ninety-one external applications were submitted for the position.

At 11:06 am, the special meeting was finally adjourned.

**APPROVED AND ADOPTED** this 19th day of August, 2020.

**ATTEST:**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner