



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
October 30, 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, October 30, 2020 in Linkletter Hall in the basement conference area of Olympic Memorial Hospital, 939 Caroline Street, Port Angeles. Due to the COVID-19 virus pandemic and Governor Jay Inslee's Open Public Meetings Act and Public Records Act Proclamation 20-28.11, the meeting was held virtually. Also, in attendance were Commissioners Ann Marie Henninger, Thom Hightower, Jean Hordyk, John Miles, MD (via telephone), John Nutter and Tom Oblak.


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 1:00 pm, the special meeting was adjourned with no action taken.

APPROVED AND ADOPTED this 18th day of November, 2020.

ATTEST:

 11/18/2020

President

Secretary

Commissioner

Commissioner

 11/18/2020

Commissioner



Commissioner

 11-18-2020

Commissioner