



**Board of Commissioners
Educational Retreat
Special Meeting Minutes
July 23, 2021**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by Board President John Nutter at 8:00 am on Friday, July 23, 2021 in the Sunroom of Olympic Memorial Hospital, 939 Caroline Street, Port Angeles. Also, in attendance were Commissioners Ann Marie Henninger, Thom Hightower, Jean Hordyk, Jim Leskinovitch, John Miles, MD (virtual), John Nutter and Tom Oblak.

Chief Executive Officer Darryl Wolfe, Chief Nursing Officer Vickie Swanson, 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. Chief Financial Officer Lorraine Cannon was excused.

The topic of discussion was the 2021-2024 Strategic Plan.

At 12:00 pm, the special meeting was adjourned with no action taken.

APPROVED AND ADOPTED this 18th day of August, 2021.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner