



**Board of Commissioners  
Educational Retreat  
Special Meeting Minutes  
April 1, 2022**

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, April 1, 2022 in Linkletter Hall in the basement conference area of Olympic Memorial Hospital, 939 Caroline Street, Port Angeles. In attendance were Commissioners Ann Marie Henninger, Heather Jeffers, Thom Hightower, Jean Hordyk, John Nutter and Tom Oblak.

Chief Executive Officer Darryl Wolfe; Chief Medical Officer Scott Kennedy, MD; Chief Nursing Officer Vickie Swanson, MSN, RN; Chief Physician Officer Joshua Jones, MD; Chief Financial Officer Lorraine Cannon; and Chief Human Resource Officer/General Counsel Jennifer Burkhardt, later joined the meeting.

The topic of discussion was the 2022-2024 Strategic Plan.

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

**APPROVED AND ADOPTED** this 20th day of April, 2022.

**ATTEST:**

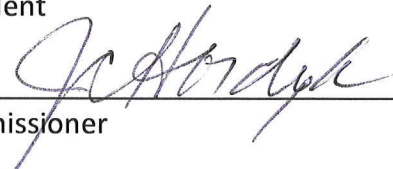
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_

President

  
\_\_\_\_\_

Commissioner

  
\_\_\_\_\_

Commissioner

Commissioner