



**Board of Commissioners
Special Meeting Minutes
May 13, 2022
11:00 am**

The virtual special meeting of the Board of Commissioners of Olympic Medical Center was called to order by Board President John Nutter at 11:00 am on Friday, May 13, 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, staff, and Executive Assistant Gay Lynn Iseri.

VIRTUAL INTERVIEWS FOR APPLICANTS – Commissioner District 3, Position 2 Vacancy

The Board of Commissioners advertised to the public an open position due to the death of Commissioner John Miles, MD, at the end of February 2022. The Board decided to conduct brief virtual interviews with each of the eight qualified applicants and offered two different dates, May 13 and May 16, for their convenience. Three applicants were interviewed on May 13, 2022 as follows: Cynthia Beltrami, Phil Guintoli, and Doug Beattie.

The five remaining applicants would be interviewed on May 16, and three finalists would be selected to return for in-person interviews on May 18, 2022.

At 11:40 am, the special meeting was adjourned with no action taken.

APPROVED AND ADOPTED this 20th day of July, 2022.

ATTEST:


Secretary


Commissioner


Commissioner



President

Commissioner

Commissioner

Commissioner