



**Board of Commissioners  
Special Meeting Minutes  
May 16, 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 Monday, May 16, 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 to the Board and CEO 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.

Five applicants were interviewed on May 16, 2022 as follows: Penney Sanders, Adena Whitman, Karen Rogers, Phyllis Bernard, and Richard Kozierowski.

At 11:40 am, the virtual interviews concluded and the open meeting closed.

**EXECUTIVE SESSION**

At 11:40 am, the meeting moved to executive session to discuss qualifications of applicants for appointment to elective office pursuant to RCW 42.30.110(1)(h) for thirty minutes with potential action to follow. At 12:10 pm, the executive session was extended another 15 minutes. At 12:25 pm the meeting was moved back to open session.

Discussion ensued, and it was determined to invite applicants Phil Guintoli, Penney Sanders and Phyllis Bernard to interview in-person at the next meeting on May 18, 2022. The most qualified applicant would then be appointed to serve on the remainder of the term through December 2023.


At 12:30 pm, the special meeting was finally adjourned.

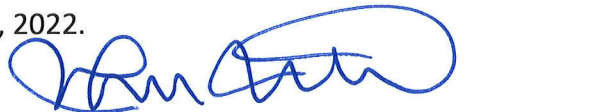
**APPROVED AND ADOPTED** this 20th day of July, 2022.

**ATTEST:**

  
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Secretary

  
\_\_\_\_\_  
Commissioner

  
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Commissioner



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President

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Commissioner

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