



**Board of Commissioners  
Work Session Minutes  
May 4, 2022**

The regular meeting of the Board of Commissioners of Olympic Medical Center was called to order at 12:30 pm by Board Secretary Thom Hightower in Linkletter Hall. The meeting was opened with the pledge of allegiance.

Due to the COVID-19 virus pandemic and Governor Jay Inslee's Open Public Meetings Act and Public Records Act Proclamation 20-28.15, the meeting was held virtually. In attendance were commissioners Ann Marie Henninger, BSN, RN, Thom Hightower, RN, Heather Jeffers (virtual), John Nutter (virtual) and Tom Oblak; Chief Executive Officer Darryl Wolfe; Chief Medical Officer Scott Kennedy, MD; Chief Nursing Officer Vickie Swanson, MSN, RN (virtual); Olympic Medical Physicians Chief Physician Officer Joshua Jones, MD; Chief Human Resources Officer/General Counsel Jennifer Burkhardt; Chief Financial Officer Lorraine Cannon; staff, and Executive Assistant to the CEO and Board Gay Lynn Iseri. All attendees were observing appropriate social distancing measures and masking protocol. Commissioner Jean Hordyk was excused.

**PATIENT STORY – Patti Haught, Patient Experience Director**

The patient story was shared about the experience of one of OMC's Med/Surg Patients.

**PATIENT EXPERIENCE CHAMPIONS – Jennifer Burkhardt, CHRO/General Counsel and Patti Haught, Director Patient Experience**

Deferred.

**RESOLUTION 545: Adopting the District's Redistricting Plan – Craig Miller, Legal Counsel**


Mr. Miller presented the resolution for approval that would officially adopt the redistricting plan as a result of the 2020 census.

**MOTION:** To approve Resolution 545 establishing the redistricting plan for Clallam County Public Hospital District #2 as presented. ***Motion carried unanimously.***

There being no further business, the meeting finally adjourned at 12:41 pm.

APPROVED AND ADOPTED this 18th day of May, 2022.

ATTEST:


  
Secretary

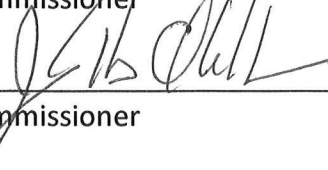
  
Commissioner

  
Commissioner

  
President

  
Commissioner

  
Commissioner

  
Commissioner