

Special Session Agenda
June 29, 2016

Call to Order: 11:30am

Special Session:

The purpose of this special session is a joint board meeting in addition to a work session.

Joint Board Meeting: 11:31

Board Members from Olympic Medical Center, Jefferson Healthcare
and Forks Community Hospital

- Board Presidents' Opening Comments
- CEO update
- Swedish Medical Center affiliation
- Olympic Accountable Community of Health
- Behavioral Health

Work Session: 12:30

- Review content of conference
- Update from Administration
- Other Board Business

Conclude: 1:30pm