



# Forks Community Hospital

## Board Strategic Planning Retreat February 22, 2018

| 9:00- 9:20        | Introductions, retreat goals/deliverables and ground rules   |
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| 9:20-9:50         | SWOT <ul style="list-style-type: none"> <li>▪ What are the District's greatest strengths/assets today?</li> <li>▪ What are District's greatest challenges or weaknesses today?</li> </ul>  |
| 9:50-10:15        | Review and update on current Strategic Initiatives   |
| 10:15—11:30<br>am | Environmental Scan and Overview of Rural Health Care Current Issues: <ul style="list-style-type: none"> <li>▪ District population, market position- inpatient and outpatient, provider need and supply</li> <li>▪ Comparable Districts profile</li> <li>▪ Competitor profiles</li> <li>▪ What did we learn from the survey and focus groups?</li> <li>▪ Transition from Volume to Value, ACOs, ACHs, etc. etc!</li> <li>▪ What does this all mean to us??</li> </ul> |
| 11:30-11:45       | Break  |
| 11:45-12:15       | Mission and Vision—Do they reflect where we want/need to be? <ul style="list-style-type: none"> <li>▪ If not what is missing?</li> <li>▪ As currently structured, are we positioned to achieve the vision? What concerns do you have?</li> <li>▪ What do we believe the future of health care delivery will look like for rural communities in general, and in the District in particular?</li> </ul>  |
| 12:15-12:45       | Lunch  |
| 12:45-1:15        | Discussion Based on Earlier Agenda: <ul style="list-style-type: none"> <li>▪ What does the community (District) need, and where are the gaps?</li> <li>▪ What are our strengths/vulnerabilities/strategies to grow?</li> <li>▪ Is there any low hanging fruit? Where will we make the greatest impact? Can we do it alone?</li> </ul>  |
| 1:15-1:45         | Some rural examples of mission, vision and strategies  |
| 1:45-2:30         | Break out session and report back:<br>What is our vision for the future? Beginning identification of opportunities and obstacles <ul style="list-style-type: none"> <li>▪ What are the immediate opportunities? Concerns?</li> <li>▪ What are the longer term opportunities?</li> <li>▪ Are we positioned to meet community and payer expectations?</li> <li>▪ What are the obstacles, and how do we overcome?</li> </ul>  |
| 2:30-2:45         | Break  |
| 2:45-3:15         | Discussion and brainstorming on opportunities/strategies identified <ul style="list-style-type: none"> <li>▪ What are the resources needed?</li> <li>▪ Do we have the infrastructure to support?</li> <li>▪ Can we achieve alone?</li> </ul>   |
| 3:15-3:45         | Diving into the strategic plan: <ul style="list-style-type: none"> <li>▪ What should our goals be?</li> <li>▪ How will we accomplish (what are our initiatives)?</li> </ul>  |

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|--------------|--|
|              | How we will measure progress and hold ourselves accountable (metrics)? |
| 3:45-4:00    | Break  |
| 4:00-4:30    | Consensus and prioritization of initiatives for the next 18-24 months  |
| 4:30-4:45 pm | Next Steps and Wrap-Up   |

CANCELLED