

FORKS COMMUNITY HOSPITAL
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
 Board Strategic Planning Retreat
 March 23, 2018
 Olympic Natural Resources Center-Cedar Room
 1455 S Forks Ave, Forks, WA 98331

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