



**Chelan County Public Hospital District No. 2
Lake Chelan Community Hospital & Clinics
Board Retreat
August 9, 2017**

9:00-9:15 am	Opening: introductions, mission, vision, retreat goals	Kevin and Mary
9:15-9:30 am	Public Comment	
9:30-10:15 am	Review and update on status of current strategic plan (Q2)	Kevin
10:15-10:30 am	Board self- assessment—Summary	Mary
10:30–11:00 am	Caregiver and Provider Survey - Summary	Delynn
11:00-11:15 am	Break	
11:15-11:45 am	Environmental Assessment—what is happening around us?	Jody/All
11:45-12:15 pm	Lunch	
12:15-1:30 pm	<p>Discussion: Are our current goals and initiatives meeting the needs of the community and addressing changes in healthcare delivery?</p> <ul style="list-style-type: none"> ▪ Access to primary care and behavioral health care ▪ Population health ▪ Patient outcomes, care coordination and EHR ▪ Quality and safety ▪ Clinical processes and productivity ▪ Financial performance ▪ Family Practice Residency ▪ Medical staff recruitment and retention ▪ Care environment ▪ Health and wellness focus 	Jody/All
1:30-- 2:30 pm	<p>Discussion: Does the replacement project alter or modify our current strategic plan?</p> <ul style="list-style-type: none"> ▪ Coordination with staff, medical staff and community ▪ Where are our strengths/vulnerabilities? ▪ What are our strategies to grow? ▪ Integrating the clinic ▪ Options for current hospital ▪ Do we need other resources internally? ▪ Partnerships with other providers 	All
2:30-2:45 pm	Break	
2:45-3:45 pm	<p>Impact/Modifications (if any) on the current strategic plan:</p> <ul style="list-style-type: none"> ▪ Do we need to modify any portion? ▪ How will we accomplish (what are our initiatives)? ▪ How we will measure progress and hold ourselves accountable (metrics)? 	All
3:45- 4:15 pm	Next steps and wrap-up	Kevin and Mary