



Lake Chelan Community Hospital & Clinics

Howards on the River

August 8th & 9th, 2018

10:00 A.M. – 7:00 P.M. August 8, 2018

8:00 A.M. – 3:40 P.M. August 9, 2018

CALL TO ORDER

Mary Signorelli called the meeting to order at 10:00 A.M.

Members Present:

Mary Signorelli, Chair
Phyllis Gleasman, Vice Chair
Fred Miller, Secretary
Mary Murphy, Commissioner
Jordana LaPorte, Commissioner

Others in Attendance:

Steve Patonai, Interim CEO	Donna Strand, CNO
Vickie Bodle, CFO	DeLynn Barnett, HR & Risk Management
Brad Hankins, COO	Ty Witt, M.D., CMO
Tobe Harberd, MD	Keri Bergeson, MD
Jody Carona, Health Facilities Planning	Ben Lindekugel, Executive Director, AWP/PHD
Rich Uhlhorn, Media	

August 8, 2018:

- A. Jody Carona presented an overview of health care industry, WA hospitals updates, WA statewide healthcare data, demographics of market, affiliation models being used throughout WA, and overview of population health.
- B. Ben Lindekugel discussed population health and statewide healthcare trends.
- C. Discussion with attendees ensued throughout the day.

August 9, 2018:

- A. Jody facilitated discussion of what "Vision Elements" were and why important to the long-term planning of LCCHC, based on the trends discussed the prior day.
- B. Each board member and MD presented a 15 min. overview of his/her key Vision Elements for LCCHC 10+ years from now.
- C. Jody then led discussion of the commonalities among each presenter's Vision Elements, and the group collectively came up with the common elements and vision for LCCHC. Big focus on preparing for population health, the importance of the clinic as the driver for long-term success, the need to focus on quality and patient satisfaction, have strong financials and cash for the unexpected, and acknowledged opportunities for affiliation/partnerships with other CAHs and systems.

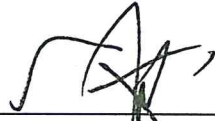
- D. Then Jody summarized the vision elements and each attended gave his/her thoughts/comments on the Vision Elements and retreat as a whole.

Meeting Adjourned: 3:40 P.M.

Submitted:

Fred Miller
Board Secretary
9/25/18
Date

Attest:


Steve Patonai, Interim CEO
9/25/18
Date