

MEETING MINUTES

Name of Group: Board of Commissioners		Date of Meeting: 7/17/2020	Time of Meeting: 9:00a-4:00p
Title of Meeting: Chelan County Public Hospital District No. 2 Strategic Planning Retreat Day 2			
Facilitator: Phyllis Gleasman, Chair		Recorder: Agustin Benegas, Communications	
Location: Zoom Connection			
Attendance:			
<input checked="" type="checkbox"/> BOC Chair (Phyllis Gleasman) <input checked="" type="checkbox"/> BOC Vice Chair (Mary Murphy) <input checked="" type="checkbox"/> BOC Secretary (Fred Miller)		<input checked="" type="checkbox"/> BOC Member (Mary Signorelli) <input checked="" type="checkbox"/> BOC Member (Jordana LaPorte)	
Other:			
<input checked="" type="checkbox"/> George Rohrich, CEO <input checked="" type="checkbox"/> Viola Babcock, Interim CFO <input checked="" type="checkbox"/> Maria Sirois, CQO <input checked="" type="checkbox"/> Tabettha Bradley, CMO <input checked="" type="checkbox"/> Jody Carona <input checked="" type="checkbox"/> Keri Bergeson, MD		<input checked="" type="checkbox"/> Jaime Minnock, CNO <input checked="" type="checkbox"/> Devon Ehlert, CCOO <input checked="" type="checkbox"/> Ross Hurd, CIO <input checked="" type="checkbox"/> Lincoln Westfall, DO <input checked="" type="checkbox"/> Dick Bratton, Project Manager <input checked="" type="checkbox"/> Jane Jedwabny, Sanctuary Director	
Meeting Objectives(s)/Purpose: Strategic Planning			
Agenda Item	Facilitator	Topic/Action	
1. Call to Order	P. Gleasman	The meeting was called to order at 9:00 am.	
2. Partnership & Affiliations	J. Carona	Jody presented rural partnership models & benefits. <ul style="list-style-type: none"> • Team discussed services that can be shared: credentialing, billing, coding, etc. • Affiliations and Partner Committee would benefit from more direction from the Board. 	
3. Thursday Follow-Up		<u>Goal Calls</u> The team reviewed priorities, Sanctuary, primary care, OB, and HIS.	
4. Rebranding	A. Benegas	A. Benegas presented common themes per Jet Marketing visits: <ul style="list-style-type: none"> • Name Lake Chelan Community Hospital & Clinics is too long • Comprehensive communication plan so community has better understanding of services we offer • Working on logo work, initial recommendations coming in August to Community Committee, goal is present to Board in September 	
5. Master Facilities Plan	J. Carona	Early in 2020 G. Rohrich asked for proposal from J. Carona – this was put on pause due to COVID-19. Discussed COVID-19 changes in structure, telehealth. & Changes with facility planning. Dick Bratton discussed with the team re-design opportunities and timelines.	
6. Adjournment	P. Gleasman	The meeting was adjourned at 2:10 pm.	