



Strategic Planning Retreat
Lewis County Public Hospital District #1 - Morton General Hospital
October 24-25, 2016 Agenda – FINAL

	Agenda Item	
	Monday, October 24, 2016	
	Breakfast and networking	
10:00-10:30	Opening/Welcome/Goals and Deliverables Goals: 1) Alignment on vision, direction and strategic planning initiatives 2) Retreat Deliverables: <ul style="list-style-type: none"> ▪ Consensus on service delivery gaps ▪ Consensus on infrastructure and operational needs ▪ Common understanding of payment reform, rural delivery and desired MGH response ▪ Consensus on, and prioritization of, strategic planning priorities (No more than 3-4) 	Leianne and Board Chair
10:30-10:45	Quick review of 2015 Strategic Path	Jody
10:45-11:30	Discussion of key issues from Leadership and Medical Staff	Leianne and Team
11:30-12:15	Lunch	
12:15-2:00	Where is rural health care going? Transition from Volume to Value, ACOs, Update on WRHAP, and findings from MGH financial modelling. Presentation and Discussion.	Harold Miller
2:00-2:15	Break	
2:15-3:30	Setting the Stage: Overview of Market Assessment, Opportunities and Strategies <ol style="list-style-type: none"> 1) Demographics 2) Market Share 3) Comparison to Peers 4) Focus Group Overview 5) Key Service delivery gaps 6) Models of Partnerships and Affiliations 	All
3:30-4:00	Creating our vision for District health care	Jody

Tuesday, October 25, 2016		
7:45-8:15	Breakfast	
8:15-8:45	Debrief on Monday—key takeaways	All
8:45-9:30	<p>Discussion</p> <ul style="list-style-type: none"> ▪ What are our greatest strengths, weaknesses? ▪ Where are our market opportunities? Market vulnerabilities? ▪ What do we believe the future of health care delivery will look like for rurals in general, and in the District in particular? ▪ What role should MGH, as the only health care provider in East Lewis County, play? <ul style="list-style-type: none"> ○ What additional resources/infrastructure do we need? ○ How do we prioritize? 	Jody/All
9:30-10:15	Discussion of Potential Strategic Planning Priorities	Jody/All
10:15-10:30	Break	
10:30-11:15	Consensus and Prioritization of Strategies for MGH How do we achieve them?	Jody/All
11:15-11:30	Wrap up and next steps	Leianne