



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
February 20, 2020 at 9:00 a.m.
Lewis County PUD, 240 7th Street, Morton, WA 98356**

Mission Statement

The mission of Lewis County Hospital District No. 1, steward of public funds and trust, is to provide our highest level of compassionate, diligent and professional medical care.

Vision Statement

A caring team of people working together to lead our community toward better health.

Objectives

- 1. Understand the healthcare landscape 2020 broadly and how it relates to the local healthcare landscape**
- 2. Understand the Board of Commissioners' role as it relates to organizational strategic planning and other best practices**
- 3. Review and refresh the organizations mission and vision**
- 4. Establish organizational values**
- 5. Establish organizational strategic priorities and key measures of success for 2020-2022**

AGENDA	LEAD	TIME
Call to Order Conflict of Interest Reading of the Notice of the Special Meeting	Board Chair Fritz	9:00 am
Welcome & Introductions	Superintendent Everett	9:05 am
Meeting Agenda, Objectives and Group Guideline	Karma Bass, Via Healthcare Consulting	9:10 am
The Evolution of America's Healthcare System and Key Imperatives for Today	Kara Witalis, Via Healthcare Consulting	9:20 am
Governance Rules of the Road: Best Practices for Board Effectiveness	Karma Bass	9:50 am
Break	Board Chair Fritz	10:30 am
Framing-Mission, Vision & Values	Kara Witalis	10:35 am
Arbor Health-Mission, Vision & Values	Facilitated Discussion, Karma Bass & Kara Witalis	10:55 am
Arbor Health-Where we are today? • 2017-2019 Strategic Plan Update • Environmental Scan • Market, Financial & Quality Assessment	Superintendent Everett	11:35 am

Break	Board Chair Fritz	12:05 pm
Framing-Strategies, Objectives & Action Plans	Kara Witalis	12:20 pm
Strategic Planning 2020-2022 • Strategies • Objectives • Action Plans	Facilitated Discussion, Karma Bass & Kara Witalis	12:40 pm
Next Steps & Closing Comments	Superintendent Everett	2:45 pm
Adjournment	Board Chair Fritz	3:00 pm