

# KITITAS COUNTY PUBLIC HOSPITAL DISTRICT No.1

## BOARD OF COMMISSIONERS' SPECIAL MEETING

Date: June 3<sup>rd</sup>, 2023

Time: 9am-3pm

Place: Canyon River Ranch; 14700 WA-821, Ellensburg, WA 98926

Purpose: To refresh the strategic planning efforts of Hospital District No. 1.

Participant Members		<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		Guests:
Erica Libenow		Rhonda Holden		
Matt Altman		Manda Scott		
Bob Davis		Dede Utley		
Jon Ward		Scott Olander		
Terry Clark		Tricia Sinek		
Julie Petersen		Michele Wurl		
Dr. Kevin Martin		Stacy Olea		
Mandee Olsen		Jason Adler		
Ron Urlacher		Mandy Weed		
Jeff Yamada				

Agenda:		
Time	Topic	Person Responsible
8:30 – 9:15a	Arrival & Breakfast	All
9:15 – 9:30a	Welcome and set expectations, SWOT	Julie, Matt, Mandee
9:30 – 10:30a	Financial Sustainability/Access Part 1 - Recap of facilities capital investments (Scott) - Flow of Revenue & Collections (Jason) - Long term value of RHC (Jason)	Jon, Bob, Erica, Scott, Jason, Dr. Martin, Rhonda, Tricia
10:30 – 11:00a	Break and discussion	
11:00 – 12:00p	Financial Sustainability/Access Part 2 - Geographic Strategy/Property (Julie) - Service line updates & evaluations (Tricia) - Next Project (All)	Jon, Bob, Erica, Scott, Jason, Dr. Martin, Rhonda, Tricia, Julie
12:00 – 1:00p	Lunch	All
1:00 – 2:00p	Partnerships & Collaboration/Customer Experience - Patient Safety Culture - Employer of Choice - Clinic Strategy Update - Customer Experience	Matt, Terry, Michele, Manda, Stacy, Jeff, Dede
2:00 – 2:30p	Summary - The work of the next 3 + months	Julie
2:30 – 3:00p	SWOT – Review and Summarize	Mandee
3:00 – 3:05p	Wrap	Julie