

Odessa Healthcare
 Lincoln County Public Hospital District No. 1
 Board Meeting and Strategic Planning
 May 17, 2018
DRAFT Agenda

Time	Agenda Item	Leader
11:30-11:45	Gather, Lunch, Opening and Deliverables	Mo and Board Chair
11:45-12:30	Understanding the alphabet of health care transformation: ACO, ACH, WRHAP, CBLTCN etc. <ul style="list-style-type: none"> ▪ Better patient care ▪ Improvements in quality ▪ Care Coordination ▪ More efficient care delivery/lowered costs ▪ Will require training and engagement of staff ▪ Ability to measure (data, analytics) ▪ In Odessa, likely to be new revenues 	Jody
12:30-1:30	Conversation with Shawn DeGroot Legal Compliance	Shawn
1:30-2:00	Review of current strategic plan	Jody, Mo
2:00-2:15	Break	
2:15-3:00	Discussion: Where is Odessa Healthcare today, and what will it take to assure relevance and sustainability? Is this important? Where are our gaps? <ul style="list-style-type: none"> ▪ Interviews- Summary of findings ▪ GCHA HRSA Cardiac grant	Jody
3:00-3:30	Consensus on revisions/updates to Strategic Plan	All
3:30-4:00	Discussion: Assuring our values reflect the District's vision and our role in the community	Jody
4:00-4:15	Break	
4:15-4:45	Ct Scanner- costs and pro forma	Mo/Annette
4:45-5:30	Board Meeting <ul style="list-style-type: none"> ▪ ACO decision 	
5:30	Adjourn	

“...bringing caring, quality healthcare to our community.”

SPECIAL BOARD MEETING AGENDA & STRATEGIC PLANNING

May 17, 2018 4:45pm Guild Room

Call to Order:

Public Comments:

Call for Executive Session:

Consent Agenda

1. Excused Members: Dee Deife
2. Approval of Minutes:
 - a. April 26, 2018 Board Meeting Minutes *2*
3. Approval of Accounts Payable and Payroll *4*
4. Bad Debt is \$2305.19 (30 Accounts)

Reports

5. CFO (Annette) *13*
6. Clinic (Barb) *22*
7. Medical Staff
8. Nursing and Clinical Services (Megan) *26*
9. Administrator (Mo) *27*

Other Discussion

10. MBQIP *28*
11. JNET Resolution 051718 and Contract Renewal for Approval *30 & 39*
12. Rescinding Resolution 022218.02 Financial Transactions Authorization
13. Discussion & Decision regarding joining ACO
14. Chelan WSHA & AWPHD Hospital Conference Attendance June 24-27, 2018
15. 2018 Dates for Regional Governance Training
 - a. May 23, 2018
 - b. August 22, 2018
 - c. November, 14, 2018

Next Meeting and Agenda: June 27, 2018, to immediately follow the last conference plenary (this ends at 11:45am.) Meeting will be in the Lakeside Room which is reserved from 12-1 pm.

Adjourn Meeting