

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING
September 23, 2015 at 5:00 p.m.**

Lewis County PUD, 240 7th Street, Morton, WA 98356

Lewis County Hospital District No. 1 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.

AGENDA

Purpose:

- To build a shared common Vision of what Morton General/Lewis County Public Hospital District #1 looks like in three years.
- What key six to eight strategies must be accomplished to execute that Vision into a reality?
- Present or discuss other key initiatives recommended to accomplish our Mission.

Process:

3:00-5:00 pm Regular PHD Board of Commissioners meeting

5:00-5:30 pm Dinner / Heavy hors d'oeuvres

5:30-6:15 pm Presentations:

- Accountable Community of Health
Danette York, director of Lewis County Public Health & Social Services
Katherine Lechner from Choice (25 min.)
- Washington Rural Health Access Program
(The new Blue H for small rural frontier hospitals)
Bob Campbell (20 min.)

6:15-6:45 pm Discussion of the State of the District
Key strengths and Challenges/Weaknesses

6:30 -7:00 pm Elements of our Vision;
Sticky Note Exercise/Brainstorming

7:00-7:50 pm Key Strategies to accomplish elements of our Vision

- A. Growth Strategies (10 Minutes)
 1. Physician/Provider Development
 2. Development of new Services
- B. Affiliation Strategies(10 Minutes)
 1. WRHAP
 2. Regional Linkages
- C. Economic Strategies (10 Minutes)

1. Expense Reduction
 2. Capital accumulation
 3. Competitive Pricing
- D. Quality/Safety Strategies(10 Minutes)
1. Value Based Purchasing
- E. Marketing Strategies(10 Minutes)
1. Community engagement strategies

7:50-8:00 pm Wrap Up and Thanks You