

CLALLAM COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
FORKS COMMUNITY HOSPITAL

Board of Commissioners Meeting Minutes
ONRC- Cedar Room
March 23, 2018

Those present were Commissioners: Don Lawley, President; Patricia Birch, Vice President; Sandy Schier, Secretary; Daisy Anderson, Commissioner and Jerry George, Commissioner. Additional attendees included: Tim Cournyer, CEO; Andrea Perkins-Peppers, CIO; Heidi Anderson, CNO; Paul Babcock, CFO; Lisa McDaniel, Human Resources Director; Deborah Dillon, PSQ; Tanya MacNeil, Director of WEOS; Barbara Schmidt, Clinic Administrator; Kirk Cole, Chief of Staff, and Jody Carona.

The meeting was called to order at 9:00 a.m. by Don Lawley

Jody Carona, Health Facility Planning and Development, introduced herself and explained her roll of today's strategic Planning session. Jody had the staff introduce themselves and discussed their goals and envisions of the district.

Reviewed the districts greatest assets, strengths, challenges, and weaknesses.

Jody discussed an overview of the current issues of Rural Healthcare.

Don Lawley, President, called for a fifteen minute break at 11:30am.

The Board of Commissioners returned to open session at 11:45am.

Discussed the districts mission and vision and discussed if the district still wants to follow that mission and vision.

Don Lawley, President, called for a thirty minute lunch break at 12:15am.

The Board of Commissioners returned to open session at 12:45pm.

Jody reviewed the community needs and discussed areas of strengths, areas of vulnerabilities, and strategic goals to help the district grow.

Jody presented examples of mission, visons, and strategies.

Jody had the group break out into sessions and report back about the future visions of the district, short-term opportunities, long-term opportunities, and obstacles that are faced.

Don Lawley, President, called for a fifteen minute break at 2:30pm.

The Board of Commissioners returned to open session at 2:45pm.

The group discussed what are needed resources, the infrastructure needed to support those resources, and how can we achieve this.

Jody and the group discussed the strategic plan and what the goals of the district should be and how well we can accomplish those goals.

Jody will work on the draft of the strategic plan and will send it to Tim to review in the next few weeks.

There being no further business to discuss, the meeting was adjourned at 3:36p.m.

The Board of Commissioners next meeting is scheduled for March 27, 2018 at 5:00 p.m.

Minutes recorded by Laci Johnson, Executive Assistant.

Sandra Schier, Secretary