CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Minutes of the Board of Commissioners Retreat
Sleeping Lady Mountain Resort – Woodpecker Room
Public Hospital District No. 1 – June 14, 2018

Present: Bruce Williams, President; Helen Rayfield, Commissioner; Tom Baranouskas, Commissioner; Mary Helen Mayhew, Commissioner; Mall Boyd, Commissioner; Diane Blake, Chief Executive Officer; Amy Webb, Chief Operating Officer; Jim Hopkins, Chief Financial Officer; Kathleen O'Connor, Clinic Director; DeAnna Griggs, Director of Nursing; Shawn Ottley, Quality Coordinator; Jill Barich, Executive Assistant; Rachel Hansen, Public Relations Coordinator
Guests: Jody Corona, Facilitator

Topics	Actions/Discussions
CALL TO ORDER	▪ President, Bruce Williams called the meeting to order at 8:30 AM
INTRODUCTIONS	▪ Everyone introduced themselves.
Opening and Welcome	▪ Values – Diane shared information on the number of services provided in 2017.
Culture of Inquiry	▪ Discussed the characteristics/traits of a culture of inquiry and reviewed successful examples of this culture. ▪ It will be important to allow time for questioning during Board meetings. ▪ Everyone needs to feel comfortable asking questions and having questions asked of them.
Environmental Scan & Discussion	• Reviewed and discussed the demographics of our hospital district.
LUNCH Break	
SWOT	• Reviewed and discussed the results of the SWOT survey of leadership staff and phone interviews with Providers, Sr. Leaders and Commissioners.
CM Direction	▪ Reviewed the four pillars (Patient and Family Centered Care, Financial Stewardship, Our People, Community Connections) and discussed whether they are still the right pillars for our organization. ▪ Break out groups discussed possible initiatives for 2019 and each group shared their ideas. ▪ Sr. Leadership will continue to work on the lists of possible initiative created by the group and will bring information back to the board at a future date.
ADJOURNMENT	▪ There being no further business, the meeting adjourned at 4:55 PM

Bruce Williams, President

Mall Boyd
~~Helen Rayfield~~, Secretary
Mall Boyd