



Annual Board Retreat
Pine River Ranch
August 26, 2021

Time	Agenda Item	Leader
8:30 – 9:00 AM	Arrival & Social Time Fruit, muffins, coffee and tea will be available	
9:00 – 9:10 AM	Opening, Welcome, Culture of Shared Values and Deliverables for the Day	Diane Blake / Mall Boyd
9:10 – 9:30 AM	Ice Breaker / Team Exercise	Diane Blake
9:30 – 11:30 AM	Considerations for Provider Coverage Strategic Questions: <ul style="list-style-type: none">• What new trends do we need to consider in our planning?• What limits and problems have we uncovered that we weren't aware of earlier?• What are long-term impacts of not changing models or, conversely, changing models?	Diane Blake w/ Dr. Richardson Dr. Stirling Dr. Jerome
11:30 – 12:45 PM	Break & Lunch	
12:45 – 1:15 PM	Risk Stratification Assessment / Update <ul style="list-style-type: none">• Identified Risks and Priority Stratification• Feedback – what's missing or is ranked incorrectly	Melissa Grimm / All
1:15 – 2:00 PM	Community Health Needs Assessment Work Plan Check-in: <ul style="list-style-type: none">• Progress• Gaps• Group feedback Strategic Questions: <ul style="list-style-type: none">• When our CHNA work plan has been implemented, what does health/healthcare look like for the patients and community? How has their experience and health status improved?	Diane Blake / All
2:00 – 2:15 PM	Break	
2:15 – 4:30 PM	Progress Toward Achieving 3 Year Goals: <ul style="list-style-type: none">• Current State• Where will we fall short?• Feedback / Strategy Activity and Discussion Strategic Questions: <ul style="list-style-type: none">• What have we accomplished since we implemented the strategic plan?• In what ways has our current reality changed since we put together our long-term goals?• What do we think the community expects us to provide over the long-term? What do we see that we can do if we choose to take it on?• What do we think might be possible but can't guarantee?	Diane Blake / All

4:30 – 5:00 PM	Wrap Up, Next Steps and Adjourn <ul style="list-style-type: none">• Any parking lot topics?• Action items from the day• Participant retreat feedback	Diane Blake / Mall Boyd
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Packet Materials

- Directions to Pine River Ranch
- Retreat / packet explanation
- Agenda
- Provider staffing slides
- Organizational risks
- CHNA progress summary
- Strategic Plan Summary