AGENDA

2015-16' Business Planning, Session #2

December 17, 2015
10:00 – 12:30

Attendees: NHHS Directors / Board / Providers & Invited POHC Member Leaders

Please read:

Please bring: Open minds & vision on how to develop integrated wellness support and care systems

Location: Sandifur Room, Newport Hospital

10:00 – 10:15 — **Welcome and Introductions** — Tom Wilbur

- Introductions (Round Table)
- Recap of Nov. 19th Meeting – Summary data
- 2016 Business Planning – NHHS process

10:15 – 11:00 — **Healthcare Delivery – the shift to value…** — Tom Wilbur / Group Discussion

- CEO's "Big Bullets"- target initiatives w/feedback
- Affiliations [Local & Regional]
  - POHC
  - CAHN / WRHC / RMACO
- Next steps
- Open discussion and Q&A

11:00 – 12:00 — **Capital / Facilities Planning** — Tom Wilbur / Group Discussion

- Most recent history – recap
- Big projects – clinic (finish) and ALF (bond)
- Future concepts – medical home
- Financial forecast – initial draft
- Next steps…

12:30 — **Regular District Board Meeting** — Board & Directors

- Per regular agenda

Next Meeting – Jan. 28th — Board

- Final 2016 Business Plan – Director's targets
- Capital budget / financial forecast (update)
- Education requests