

Newport Hospital & Health Services
Board Retreat - Agenda

November 3, 2017 – 8:30 am to 4:30 pm

	<u>Approx. Time</u>
I. Overview/Approval of Planning Agenda	
II. Planning Materials / Overview [Tom W.]	10 min.
a. Board Fiduciary Responsibilities & Duties	
• w/Board/CEO Compact	
b. District operations: financial recap, capital, past/present (+/-)	
c. Strategic plans: historic recap and pending initiatives	
d. Board reporting: standard sets	
III. Board Fiduciary Responsibilities & Duties [Tom G.]	1.0 hr
• Detail review and comments	
• Committee Responsibilities – overview and reporting	
• Board/CEO Compact	
IV. District Baseline – Recap [Tom W. & Directors]	2.0 hrs
• How we got here: Operations / Financial / Capital	
• Present & Future: Value Based Purchasing (VBP) and beyond	
• Mission / Vision / Clarifying Principles	
▪ Lunch served (Open Discussion) at approx 12:00	
V. Planning / Strategic Initiatives [Tom W. & Directors]	3.0 hrs
• What's next? – Planning for the unknown...	
• Regional healthcare (1115 waiver) & VBP shifts...	
i. Value = high quality, accessible, low cost, safe & effective	
• Financial metrics, operations, capital planning – potential revisions?	
• Board education – targets for deeper dives	
VI. Next meeting overview / date / target agenda	30 min.

Adjourn