

San Juan County Public Hospital District #3 Dba Orcas Island Health Care District

Board of Commissioners Special Meeting – Strategic Planning

May 13, 2019

TBD

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Agenda

- I. **Call to Order - Action** Comm. Fralick

- II. **Annual Review of State of District Affairs**
 - a. Short review of 1st year of operations successes and learnings
 - i. High level review of financial and operational key elements
 - ii. What's working and what's not working under current structure

- III. **Looking Forward to 2019/2020**
 - a. Discuss sustainability of existing two clinic model and UW partnership
 - i. Impact of draft UW 2020 proposed budget
 - ii. Impact of UW After Hours proposal
 - iii. Loss of personnel at both clinics
 - iv. Staff/Provider mix at both clinics
 - b. Discuss alternatives to existing two clinic model
 - i. Consolidation of clinics
 - ii. Other health systems (e.g. PeaceHealth, Virginia Mason, Kaiser Permanente)
 - iii. Urgent Care centers
 - iv. Provider groups (e.g. Family Care Network)

- IV. **Develop and Prioritize 2019 Workplan**
 - a. Identify critical path elements
 - i. Staying the course elements
 - ii. Alternative paths elements
 - b. Develop critical path timeline

- V. **Develop communication plan to community**

- VI. **Adjourn – Action** Comm. Fralick