



DRAFT
Whidbey Island Public Hospital District
Special Board Meeting Minutes
Strategic Planning

When: Friday January 29, 2015

9:00 am – 4:00 pm

Where: Wifire Conference Center Whidbey Telecom
Freeland, WA

The strategic planning meeting of the Board of Commissioners of the Whidbey Island Public Hospital District was called to order at 9:10 am by Board President, President Tarrant. Present were President Tarrant; Commissioner Cammermeyer; Commissioner Fey; Commissioner Gardner; Commissioner Wallin; Chief Executive Officer, Geri Forbes; Chief Financial Officer, Ron Telles; Chief Nursing Officer, Linda Gipson; Interim Chief Human Resource Office, Cindy Paget; Executive Director Foundation, Helen Taylor; Executive Director Transition of Care, Heidi Saunders; Executive Director Plant Operations, George Senerth; PR/Marketing Director, Keith Mack; IT Director, Jamey Pennington; DI Director, Jack Durbin; Director Practice Management, Michael Zervas; Chief of Staff, Dr. Brenden Hansen; Chief of Medicine, Dr. Maninder Mahal; Chief of Peer Review, Dr. Melissa Chinn.

Welcome

1. Geri Forbes, CEO welcomed everyone and discussed the goals for today's retreat, which include the following: What is working well; What is not working well; Why do we need to change; What do we expect to accomplish today; Communication

2. President Tarrant stated the role of the Board is to oversee that the mission and vision along with a strategic plan, is in place and we are all working together toward. Along with carrying out great care for the community. President Tarrant discussed the committees that commissioners attend and their participation in the strategic plan is to help navigate. They are here to listen to administration and hospital leaders.

Facilitator

Jackie Luchsinger, Dearborn consultant introduced herself as the facilitator and discussed the expectations and effective communication for today's meeting.

Adjournment

There being no further business, President Tarrant called for a motion to adjourn. Commissioner Cammermeyer made a motion, seconded by Commissioner Gardner to adjourn the meeting at 4:15 pm. Motion carried.