

**Bear Lake Memorial Hospital
Board of Trustees Retreat
Little America – SLC
October 25-26, 2019**

AGENDA

Friday, October 25th

Rooms @ Little America check in at 3:00pm
500 S. Main St.

MEETING START TIME: 1:00 p.m.

Meeting in the Teton room

1:00

Welcome:

- Board Chairman, Cordell Passey

Agenda Additions

- Anything requiring a motion that is not on the Agenda

Agenda Items Requiring Board Action

Credentialing

Mandatory Two-Year Review

- Joe Dayton, PA-C

Change from Provisional to Associate Status

- Michael Enslow, MD

Initial Application

- Stuart Knapp, MD

Direct Radiology

- Fredrick Jones, MD
- Allen Nawrocki, MD

1:15

- Review Mission, Vision, and Values – Cordell and Mike
- Review last year's goals – Cordell Passey
- State of the Hospital / Mike's Initial Impressions – Mike Blauer
- Financial & Statistical State of the Hospital – Leslie Crane
- Review SWOT – Craig Culver

2:45 – 5:00

- 2:45 – 3:15 Topic #1: Maintaining Strength as an Independent Facility – Mike Blauer
- 3:15 – 3:45 Topic #2: Review Master Plan – Mike Blauer and Leslie Crane
- 3:45 – 4:15 Topic #3: ED/MRI Project – Mike Blauer and Leslie Crane
- 4:15 – 4:35 Topic #4: Foundation – Tracy Park
- 4:35 – 5:00 Topic #5: Succession Planning – Trecia Sparks

5:30 Dinner

- Sun Valley Room – for all attendees & family

AGENDA

Saturday, October 26th

7:00am – 9:00am Breakfast

- Snowbasin room- for all attendees & their family
- Our meetings begin at 8am sharp

8:00am – Meeting Begins in the Teton room

- 8:00 – 8:30 Topic #6: Medicaid Update – Mike Blauer
- 8:30 – 9:00 Topic #7: Value-Based Healthcare – Mike Blauer
- 9:00 – 9:20 Topic #8: Employee Engagement – Trecia Sparks
- 9:20 – 9:35 Topic #9: Dialysis / National Trends – Mike Blauer
- 9:35 – 10:15 Topic #10: ED Coverage and Saturday Clinic – Mike Blauer
- 10:15 – 10:30 Topic #11: Cybersecurity – Leslie Crane
- 10:30 – 10:50 Topic #12: New Board Members – Vaughn Rasmussen

10:50 - Brainstorm and finalize goals

11:50 - Around the Board / Wrap-up

Check out at 12pm

Lunch is on your own