

**Bear Lake Memorial Hospital
Board of Trustees Retreat
Bear Lake Memorial Hospital Board Room
October 16, 2020**

AGENDA

Flu shots available for board members between 8:30 and 9:00 am in the boardroom

MEETING START TIME: 9:00 a.m.

9:00 a.m.

Welcome:

- Board Chairman, Cordell Passey

Agenda Additions

- Anything requiring a motion that is not on the Agenda

Agenda Items Requiring Board Action

- Credentialing
Provisional to Associate
 - Stuart Knapp, MD

9:15

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

10:45 – Break

11:00

- Topic #1: Update on Caribou Memorial Hospital – Mike Blauer
- Topic #2: Construction update and master planning – Mike Blauer
- Topic #3: Surgical coverage – Mike Blauer

12:00 – Lunch at the Oregon Trail Center

1:00

- Topic #4: State Medicaid update – Matt Wimmer, Director of Idaho Medicaid
- Topic #5: Accountable Care Organizations (ACOs) – Dave Henriksen with Castell
- Topic #6: Electronic Medical Records – Mike Blauer

3:00 - Break

3:15

- Topic #7: Staff surveys – Trish Sparks
- Topic #8: New board members – Cordell Passey and Board

4:00

- Brainstorm and finalize goals
- Around the Board / Wrap-up by 5:00pm