



**BOARD of COMMISSIONERS SPECIAL MEETING – FALL EDUCATION
August 27-29, 2023**

Alderbrook Resort

10 E. Alderbrook Drive, Union, WA 98592 360-898-2200

All Programs – Mount WA – C Room

Sunday, August 27

6:00p	Reception / Hors d'oeuvres	Lady Alderbrook
6:30p	Dinner	Lady Alderbrook
7:00 - 7:30p	Presentation by CardioSolutions	
	- Richard Snyder, Field Operations Manager	

Monday, August 28

8:30 – 9:00a	Breakfast	Twanoh Room
9:00 – 10:30a	<i>Public Hospital Industry Update</i>	
	- Matthew Ellsworth, Executive Director, AWPHD	
10:30 – 10:45a	Break	
10:45 – 12:30p	<i>Compliance Oversight</i>	
	- Jason Halstead, COO, Quinault Wellness Center	
12:30 – 1:30p	Lunch	
1:30 – 3:45p	<i>The Power of Generative Thinking, Part 1</i>	
	- Kimberly McNally, McNally and Associates	
3:45 – 4:00p	Break	
4:00 – 5:00p	<i>The Power of Generative Thinking, Part 2</i>	
	- Kimberly McNally, McNally and Associates	
6:00 p	Reception / Hors d'oeuvres	Twanoh Room
6:30 p	Dinner	Twanoh Room

Tuesday, August 29

8:30 – 9:00a	Breakfast	Twanoh Room
9:00 – 12:00p	<i>Infrastructure Planning for the Future</i>	
	- Dwayne Lunde, Director Plant Services, HRH	
	<i>Financing Options</i>	
	- Niall Foley, CFO, Harbor Regional Health	
	- Tom Jensen, CEO, Harbor Regional Health	
	Key Discussion Points:	
	• Expansion to South Beach	
	• Infrastructure Needs	
12:00 – 1:00p	Lunch	Twanoh Room