

BOARD of COMMISSIONERS SPECIAL MEETING - EDUCATION

April 3-5, 2022

Alderbrook Resort

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

Sunday, April 3

6:30p Dinner

Monday, April 4

All Programs - Mount Washington A

9:00 – 10:00a ***Key Policy Issues for Harbor Regional Health***

- Cassie Sauer, WSHA CEO

10:15 – 11:15a ***Corporate Compliance and Risk Management***

- Jason Halstead, Director Quality, Risk, and Compliance, HRH

11:30 - 12:30p ***Strategic Planning Board Focus Outcomes***

- John Van Gorkom, VG Strategies

1:30 – 3:45p ***Strengths, Weakness, Opportunity, and Threats Analysis***

- John Van Gorkom, VG Strategies

4:00 – 5:00p ***Board Final Focus Outcomes for 2023***

- John Van Gorkom, VG Strategies

Tuesday, April 5

9:00 – 10:00a ***2022 Governance Trends***

- Matthew Ellsworth, Executive Director, AWPHD

10:30 – 12:15p ***Board Discussion***

- Michael Bruce, GHPHD2 Board Chair