



Board of Commissioners Special Meeting
April 5, 2022 – 9:00AM to 4:00PM

TwispWorks
502 S. Glover Street, Twisp WA
Your Space Conference Room, Building N – The Bernard Hosey Founders Building – Unit 2

Microsoft Teams
Dial-In # 1 (312) 625-3555, Conference ID: 346 589 750#

Strategic Planning Agenda

- 9:00 am **Welcome, Introductions and Expectations for the day**
- 9:30 am **State of the Union**
Plan A Review
Financial Condition
Building Condition
Staffing/Culture
Quality and Safety
- 10:30 am **SWOT Analysis** (Strengths, Weaknesses, Opportunities, Threats)
- 11:30 pm **Discussion Regarding Future Direction**
How will we meet the challenges coming in the next 5-10 years?
Will the community be supportive?
What initiatives should we invest in?
- 12:30 pm **Lunch**
- 1:00 pm **Pathways Forward**
Are we configured correctly?
To CHART or not to CHART?
New Building or Remodel?
Succession Planning (for the next generation of leadership)
- 2:00 pm **Resources Needed**
Funding for care provided
Staffing and leadership
Community Support and Engagement
Where will the resources come from?
- 3:00 pm **Wrap Up and Next Steps**
- 3:30 pm **Conclude**