



Board of Commissioners Special Meeting
January 16, 2024 – 9:00AM to 1:00PM

McKinley Conference Room
Three Rivers Hospital
Brewster, WA

Microsoft Teams
Dial-In # 1 (312) 625-3555, Conference ID: 910 744 478#

Strategic Planning Agenda

- 9:00 am **Welcome, Introductions and Expectations for the Day**
- 9:30 am **Review of Current State**
Results of New Building Bond
Community Perceptions – Pro vs Opposed
Building Condition currently
Financial Condition currently
- 10:30 am **Discussion Regarding Future Direction**
Should the district propose a bond for a new hospital in 2024?
If so, engage Theorum Architecture to modify proposal?
Consolidation and reconfiguring the health care landscape for Okanogan
Should the district pursue this avenue?
- 12:00 pm **Lunch**
- 12:30 pm **Summary and Next Steps**
- 1:00 pm **Conclude**