



**Board of Directors' Retreat with QHR
Tuesday and Wednesday July 12 and 13, 2022
Geneseo Country Club 5:30-7 p.m.**

The retreat of the Board of Directors of Henry Hospital District occurred from 5:00 – 7:30 p.m. on both evenings. Present were: Chair Ann DeSmith, Doug Ford, Nancy Lang, Kim Gehling, Duane Olson, and Mike Zerull. Directors Brett Decker, Julie Atwell and Dr. Don Ford were not present due to excused absences. Medical Staff present were Dr. Julie Brown, President of Medical Staff, Dr. Stewart, (Tuesday evening), Dr. Crystal Snider, Katie Sowder, NP and Dr. Mark Davis. Mark Kuhn, CEO, Jodie Criswell, Vice President of Fiscal Services; Hazel Butter, Vice President of Human Resources; Julie Theill, VP of Rehab and Long-Term Care; Heather Charlet, Acting DON, Colton Anderson, Director of Clinic Services; Wyatt Brieser, Director of OP and Ancillary Services and Diane Biellier, Administrative Assistant were present. Chip Holmes, Senior VP of QHR, Ryan Nestrack and Kylie Lattimore from QHR Strategy were also present.

Tuesday July 12 and Wednesday July 13

Director Duane Olson opened the proceedings by thanking those that attended. He encouraged discussion amongst the group.

Ryan Nestrack covered the agendas for the two evenings and on overview of the strategic planning process. Hammond-Henry Hospital's Mission, Vision and Values were displayed as a reference for discussion.

Chip Holmes thanked Hammond-Henry for the last year and the developing relationship between the hospital and QHR. The Board's roles and responsibilities were discussed as well as the important roles that Administration and Medical Staff play.

A SWOT analysis was summarized, and discussion ensued regarding the initiatives that are perceived as priorities. A market and industry analysis were also integrated into the discussion with questions asked by the Board for clarification or additional thoughts.

The retreat concluded with a plan and initiatives to focus on for the next year with a goal to reconvene in a year or sooner for additional Strategic Planning.

Respectfully submitted by,
Diane Biellier, Administrative Assistant