



Strategic Planning Meeting
Thursday, January 17, 2019 at 7:00 a.m.
Agenda
Hospital Conference Room

- I. 2018 Management Action Plan- 4th Quarter Update (*pp. 2-10*)
Leadership Team

- II. CompData Demographics and Utilization (*pp. 11-24*)

- III. Updates since October 23, 2018 Strategic Planning Committee meeting
 - a. Physician/APN Recruitment (*p. 25*)
 - b. RHP – Kewanee, Cambridge, Wyoming, Geneseo (*p. 26*)
 - c. HHH Annawan and Colona (*p. 27*)
 - d. Hospitalist / ER Staffing (*pp. 29-30*)
 - e. Specialist Clinics
 - OB/Gyn
 - Podiatry
 - Dermatology
 - f. Accreditation (*p. 31*)
 - g. Charge Structure Update (*p. 32*)

- IV. CY2019 Management Action Plan (*pp. 33-39*)
 - a. LED Sign (*p. 40*)
 - b. Specialty Clinic– capacity/63.5% filled (*p. 41*)

- V. Set date for meeting to begin planning process for 2020 – 2022 Strategic Plan

-Coffee & Muffins/Donuts will be served-