

DRAFT



“GROWING TO MEET THE NEEDS OF OUR COMMUNITY”

Board of Commissioners
2026 Strategic Planning Retreat
Alderbrook Resort, Union WA
Aug 4-5, 2026

GOALS

1. Continue to build Board cohesion and comradery
2. Advance board capacity through learning and dialogue
3. Guide strategic direction for Summit Pacific Medical Center

Day 1: Tuesday August 4th

Attendees: Andrew Hooper, Carolyn Wescott, Shannon Brear, Georgette Hiles, Kevin Bossard, Josh Martin, Jori Stott
Facilitator: Tricia Roscoe

8:30	All	Group Breakfast
9:00	Drew/Josh	Welcome, Meeting Kickoff and Agenda Review
9:15	Matt Ellsworth	State of the State
10:30	All	B R E A K
10:45	Tricia	Hopes for our Retreat
11:00	Josh	Year in Review
12:00	All	Working L U N C H Community Health Needs Assessment <i>Best Practices for Translating into Community Action</i>
12:30	Tricia	Translating Our CHNA into Community Action & Impacting our “Vision in Action” • <i>What are the themes that should help shape our strategic planning goals?</i> • <i>Where should we make investments?</i> • <i>Who are the partners we need?</i> • <i>What are critical considerations impacting access?</i>

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Day 1: Tuesday August 4th cont....

1:30	Tricia	Review of Summit Pacific Strategic Priorities and Goals and Establish Priorities for the Next Year <i>Look at goals and priorities through the lens of the prior conversation</i>
3:30	Josh Martin	Meeting Wrap Up and Final Day Agenda Review
3:45	Tricia	Meeting Evaluation and Action Items
4:00	All	BREAK
6:00	All	Team Building Dinner

Day 2: Wednesday, Aug 5th

8:00	All	Group Breakfast
8:30	Josh / Tricia	Opening Remarks and Prep for E-Team Hand Off • Review draft of day one summary to share with E-team • Discuss priorities and goals for E-team hand off
9:45	All	BREAK
10:00	TBD	Board Report Out to E-Team
11:00	E-Team	E-Team Response
11:30	All	Board/ E-Team Lunch
12:30	Board	BREAK- Commissioners Done for the Day

Josh Martin, Chief Executive Officer

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