



**Two Rivers**  
HEALTH DISTRICT

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KENNEWICK PUBLIC HOSPITAL DISTRICT

**Board of Commissioners  
Packet**

**Saturday, Oct. 22, 2022**

**Hybrid Meeting**

via Zoom and Three Rivers Conv. Ctr.  
7016 W. Grandridge Blvd. Kenn., WA 99336

**9:30 a.m. – 4:30 p.m.**

Attention News Departments:

The Kennewick Public Hospital District Board of Commissioners are holding a strategic planning retreat on **Saturday, Oct. 22, 2022 from 9:30 am – 4:30 pm**  
**At the Three Rivers Convention Center**  
**The public can attend in person or via Zoom.**

Meeting agendas and information on attending the virtual meeting may be found at <https://kenkphd.com/meetings>

The Zoom link appears below:

[Topic: KPHD Strategic Planning Retreat](#)  
[Time: Oct 22, 2022 09:00 AM Pacific Time \(US and Canada\)](#)

[Join Zoom Meeting](#)  
<https://us02web.zoom.us/j/85185640103?pwd=UktVcktaa0NvcIRVUjRWS1p0eE9CQT09>

[Meeting ID: 851 8564 0103](#)  
[Passcode: 414013](#)  
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[Find your local number: https://us02web.zoom.us/u/kqhYnv8xN](#)

[Join by Skype for Business](#)  
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**Contact: [kenkphd.com](http://kenkphd.com) | 509-579-4405 | P.O. Box 6974 Kennewick, WA 99336**

**Kennewick Public Hospital District**  
**Saturday, Oct. 22, 2022 – Strategic Planning Retreat**  
**Three Rivers Convention Center 7016 W. Grandridge Blvd. Kenn., WA 99336**  
**Hybrid with Zoom Remote**  
**9:30 a.m. – 4:30 p.m.**  
**AGENDA**

- I. WELCOME AND INTRODUCTIONS – Lee Kerr, Superintendent**
- II. Strategic Planning Retreat**

Close of Meeting

# **KPHD Board Retreat 2: Summary**

April 24, 2019

Jeanne S McPherson, PhD, Facilitator

## **Outcomes**

### **Two Rivers Health**

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Kennewick Public Hospital District (KPHD)

#### **Who are we?**

As a Board of Commissioners, we partner with Trios Health to ensure continued excellence in medical services consistent with our Community Care Agreement.

#### **Why do we exist now?**

An agency created by state law, we exist to support Trios Health and to fill gaps in health services within our community.

#### **Our Mission**

We improve healthcare in our community and address unmet needs through services, education, and collaboration.

#### **Our Vision**

We see a community with partners who ensure access to health care for everyone.

To that end, we are committed to

- collaborating to fill gaps from birth through elder care
- supporting area health organizations
- furthering community wellness through education and outreach

## Summary of Discussion

### What would it look like if all health needs were met in this District?

- Opioid addiction eradicated—substance abuse gone
- Free family practice clinic
- Healthy children with access to an open wellness center
- 7 day/week adult day care—more campuses
- A coordination and referral site
- Emergency specialists available (without a 3+ month waiting list)
- Service for those who don't seek it—needs assessment and outreach
- Dental care for all—and for those who don't seek it (education and outreach)
- Home health care for anyone who wants it
- Long-term care for anyone who needs it/wants it
- Behavioral Health care for anyone who wants it
- Homeless outreach with behavioral health care
- Nutritional assistance/education (for disabled, children, everyone)
- Free flu shots, free school vaccines
- Free programs to test and treat sight, hearing, and learning problems
- Local care in all specialties for cancer and cardiac diseases
- Planning support and care for people with difficulties do these for themselves
- A local electrical burn-care facility
- Navigation services—case management, life coaches, transportation
- Advocates for people who don't understand the medical system, counseling
- Ambulances used for ambulance duties
- Emergency phone lists answered by real people

### What part of this picture might KPHD be a part of?

- Navigator services—including assessments and referrals
- Educational programs—vaccines, nutrition, etc.
- Needs assessment
- Specialty clinics—adult day services, etc.
- Suicide prevention/education
- Weight programs
- Children birth-3—addressing developmental challenges
- Children's wellness center
- Children's Day Care—for anyone who needs it
- Individual financial assistance—for health treatments
- Grant-writing help for non-profit organizations
- Grace Clinic support
- Use of our structure/contacts/networking to open doors

### Groupings of these parts

- Navigator Services
- Children's Services
- Health Education
- Support for Community Health Agencies
- Geriatric Services—Elder Care

KENNEWICK PUBLIC HOSPITAL DISTRICT		Index No.: KGH002605 Intradoc Folder: Board of Commissioners Page 1 of 2			
TITLE: Mission, Vision, Values		Implementation Date: 01/2013 Revised Date: March 2015, 2019			
APPROVED: (Signed) <u>Signature on File</u> (Typed) Donna Vance, President Date: March 2015	Reviewed by:	Victor V. Johnson	Jim Mefford	Gary Long	
	Date:	11/10	1/13	2019	

**I. PURPOSE STATEMENT**

To set a procedure by which the District's Board of Commissioners establishes the District's Mission, Vision and Values and reviews same on a regular basis.

**II. POLICY**

- A. The District's Board shall establish its mission, vision and values in conjunction with the long-range, expected results of the District, and periodically review the statements to ensure that they reflect today's needs for the residents of the District. All activities, services, interactions and policies and procedures should be based upon our mission, vision and values.
- B. It is important for Board members to consider the District's mission, vision and values when performing any activity in their role. Provision of services; planning for new, or revision of existing services;, should be conducted in conjunction with the District's philosophy as the supporting structure for performance.

**III. IMPLEMENTATION**

The District's current Mission and Outcome statements are as follows:

**Mission**

We improve healthcare in our community and address unmet needs through services, education, and collaboration.

**Vision**

We see a community with partners in wellness who ensure access to health care for everyone.

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<b>TITLE: Mission, Vision, Values</b>	<b>Implementation Date: 01/2013</b> <b>Revised Date: March 2015, 2019</b>

To that end, we are committed to:

- Collaborating to fill gaps from birth to elder care
- Supporting area health organizations
- Furthering community wellness through education and outreach

**Values – No discussion at retreat. Choose to keep or change.**

Integrity  
Excellence  
Compassion  
Collaboration  
Accountability

**DBA Name:**

Two Rivers Health (to replace Trios)

**IV. REFERENCE SECTION**

- A. References: N/A
- B. Distribution: Board of Commissioners Manual
- C. Supersedes: Previous
- D. Prepared/Updated by: Administration
- E. Reviewed by: Board of Commissioners/Administration
- F. Approved by: Board of Commissioners/Administration
- G. Joint Commission or Other Regulatory Body: N/A.