



## Board of Commissioners Special Meeting Minutes February 28, 2021

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### **PRESENT – Zoom Meeting Only**

Juliet Pouillon, Board Chair; Ricky Knowles, Commissioner; Jonathan Blake, Commissioner; Paul Pennington, Commissioner; Les Dewey, Commissioner; Robb Kimmes, CEO; Elizabeth Vaivoda, PR/Foundation Director; Brenda Schneider, CFO; Diane Matthews, CNO; Bobbi Sloan, Clinic Manager

### **GUESTS (call-in/Zoom)**

None

### **CALL TO ORDER**

Board Chair, Juliet Pouillon, called the meeting to order at 1001 hours.

### **OPEN DISCUSSION & PUBLIC PARTICIPATION**

No discussion.

### **PURPOSE OF SPECIAL MEETING:**

For the Board of Commissioners to discuss long-range planning.

### **DISCUSSION:**

- Reviewed and discussed current mission and vision statement and values. Decided to change Skyline Hospital to Skyline Health in both statements. Decided to add “equitable” to second sentence in vision statement – We will be the leader in equitable health and wellness within the communities we serve. Decided to add “Health Equity” as a new Value.
- Discussed the COVID pandemic’s impact on Skyline, our community, and healthcare overall.
- Reviewed changes at Skyline over the past 12 months.
- Discussed demographics, competition and partnerships.
- Discussed finances and patient volume statistics.
- Discussed quality, workforce, medical staff and facilities.
- Discussed strategic opportunities to be developed into a new strategic plan.

### **NEXT STEPS:**

- A revised strategic plan will be compiled by administration and presented to the Board of Commissioners in the near future.

**ADJOURN:** Board Chair, Juliet Pouillon moved to adjourn the meeting at 1430 hours.

Respectfully Submitted,  
Robb Kimmes, CEO

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Board Chair

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Board Secretary