



**Board of Commissioners Special Meeting Minutes**  
**April 28, 2023**

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**PRESENT**

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

**GUESTS**

Alan Yordy, Facilitator

**CALL TO ORDER**

Board Chair, Les Dewey, called the meeting to order at 0805 hours.

**OPEN DISCUSSION & PUBLIC PARTICIPATION**

No discussion.

**PURPOSE OF SPECIAL MEETING:**

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

**DISCUSSION:**

- Initial presentation by Brock Slabach from the National Rural Health Association.
- Alan reviewed national, regional and Skyline specific information.
- Reviewed and discussed the pre-planning survey results.
- Reviewed and discussed current mission and vision statement and values. No changes.
- Broke out into 3 groups to identify top four strategic initiatives.
- Discussed the top strategic initiatives, which will be used to develop a new 2 – 3 year strategic plan.

**NEXT STEPS:**

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

**ADJOURN:** Board Chair, Les Dewey moved to adjourn the meeting at 1500 hours.

Respectfully Submitted,  
Robb Kimmes, CEO

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Board Chair

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Board Secretary