



## WHA / HCM Board of Directors Annual Retreat

August 17 – August 18, 2016  
The Westin Riverfront Resort & Spa  
126 Riverfront Lane, Avon, CO

### Wednesday, August 17<sup>th</sup>

**5:30 – 9:00 pm** **Welcome Reception & Dinner** – We'll meet for cocktails to start the retreat and catch up with one another. Join us for dinner and a discussion with representatives from Anthem, United Healthcare, Kaiser and RMHP. *As always, guests are welcome to join us!*

### Thursday, August 18<sup>th</sup>

**7:30 am** **Networking Breakfast** – Hot breakfast buffet for Board Members & Guests, a wonderful way to start your morning!

**8:15 am** **Welcome & Introductions** – *Larry Dupper, Board President & CFO, Valley View Hospital*  
**Objectives and Overview for the Day**– *Angelina Salazar, Vice President Outreach & Communications, WHA*

**8:30 am** **Business Meetings:**

- **HCM Business Meeting**
- **WHA Business Meeting**  
**Building Member Service Organization Programs** – *Jessica Taylor, Vice President Business Strategies & Client Relations, WHA*
  - Performance of Current Programs
  - Revenue Through a Transitional Care Program
  - Regional Medical Transport
- **Community Care Alliance Business Meeting** – *David Ressler, Executive Director, Community Care Alliance*
  - Transforming Clinical Practices
  - Value-Based Payment Critical Success Factors
  - New Board Member

**9:45 am** **Strategic Direction 2017** – *Angelina Salazar, Vice President Outreach & Communications, WHA*

- **Goals for Financial Strength, Transforming for Tomorrow, IT Collaboration, Workforce Development** – *Angelina Salazar & Members*

**11:00 am** **Break**

**11:15 am** **Small Hospital Survival: Strategic Alternatives for Sustainability. A Case Review of Affiliations, Mergers, Management & Acquisitions** – *Guest Speaker, Martie Ross, JD, Principal with Pershing, Yoakley & Associates (PYA)*

**12:15 pm** **Lunch**

**1:00 pm** **Strategic Conversations** – *Martie Ross and Members*

- **Identify Member & WHA Critical Success Factors**
- **Where can members consolidate overhead functions?**
- **What kind of affiliations will support local healthcare?**

**3:15 pm** **Next Steps** – *Angelina Salazar & Larry Dupper*

**3:30 pm** **Adjourn**

*Collaborating to Support and Sustain Quality Healthcare in all our Communities*