

Strategic Planning Meeting March 20, 2025, 8:00 a.m. Hospital Conference Hall 2349 Medical Drive Pecos, TX 79772

MISSION: Regional Healthcare Provider delivering exceptional care through servant-leadership.

The Board of Directors of Reeves Regional Health will meet in the Conference Hall 8:00 a.m. on Thursday, March 20, 2025 for the following:

## **Strategic Planning Meeting**

## **AGENDA**

The Board will consider, discuss, adopt, approve, ratify and take other actions as may be necessary or desirable with respect to the following matters:

- 1. Call to Order
- 2. Introductions and Expectations
- 3. Casual Opening/ Warm up
- 4. Healthcare Overview and Trends
- 5. Overview of RRH / Utilization, Migration, Market Data, etc
- 6. Review of Community Health Needs Assessment
- 7. SWOT: Assessment of Strengths, Weaknesses, Opportunities, and Threats
- 8. Identify Balanced Opportunities
  - A. Service Lines
  - B. Finance / Operations
  - C. Quality / Safety
  - D. People / Recruiting / Community
  - E. Facilities
- 9. Action Plan Steps to Fulfill Strategic Initiatives
- 10. Open Meetings Act Training
- 11. Adjourn

Brenda McKinney, Administrator/CEO