



PLANNING COMMITTEE OF THE BOARD

Monday, February 7, 2011

5:30 p.m.

COMMITTEE ROOM

I.	Call to Order <i>Dr. Anderson</i>
II.	Approval of Minutes From January 10, 2011 <i>Dr. Anderson</i> ACTION NEEDED: Approve or Amend Minutes ACTION TAKEN: _____
III.	Updates (Information Included in Packet) A. Public Relations Update B. HealthPlex Hospital Update C. Moore Medical Update D. Patient Care Services Update
IV.	2011 Planning Retreat Discussion <i>Robin Wiens Campbell</i> ACTION NEEDED: Approve or Disapprove Suggested Discussion Points for 2011 Planning Retreat ACTION TAKEN: _____
V.	Current Issues Update <i>David Whitaker</i>
VI.	Open Discussion
VII.	Dates to Remember: A. Hospital Board Meeting – Monday, February 28, 2011 at 5:30 p.m. – Board Room B. Planning Committee Meeting – Monday, March 7, 2011 at 5:30 p.m. – Committee Room
VIII.	Adjourn

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2011-2012 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.