



Meeting Agenda January 17th Town Hall Meeting

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| Date: January 17, 2024 | Leader: | Mark Clement |
| Time: 12-1 PM | Facilitator: | Mark Clement |
| Place: Livestream, Norwood | | |

| Time | Agenda Topic | Presenter |
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| | Welcome Reflection Review of Agenda/Meeting Objectives Wins | Clement Nation Clement All |
| | Upper Respiratory Condition Surge <ul style="list-style-type: none"> • Surge Planning and Capacity Management FY2024 Pillar Goals – Our Journey from Good to Great <ul style="list-style-type: none"> • FY2025 Annual Planning Process • FY2024 Vital Few Goals • People and Culture <ul style="list-style-type: none"> ○ Center for Health Equity ○ HR Priorities ○ TriHealth Way: Rounding on Team Members • Service <ul style="list-style-type: none"> ○ Clinical Redesign 2.0 Next Steps | Koselka Hanlon-Bremer/Skinner/Silliman Clement/Hanlon-Bremer Fuller Shockley Atkinson Garcia/Atkinson Skinner/Hanlon-Bremer |
| | Strategic and Operational Initiatives <ul style="list-style-type: none"> • Statewide Expansion of PACE Program • IS Governance Updates & Modernization | Clement/Mattson Peters |
| | Other Business | Clement/All |