

**Regional Governance and Leadership
Shared Learning
April 15, 2025**

PHD Rules of the Road to Best Governance

LEARNING OBJECTIVES

- Best Practices for High Functioning Boards
- Explore Roles / Relationships of Commissioners and CEOs
- Learn Tools for effective meeting and governance roles

GUEST FACILITATORS / RESOURCES

Matthew Ellsworth, Executive Director
Association of Washington Public Hospital Districts (AWPHD)

INVITEES

Governance and CEOs of Public Hospital Districts:

- Columbia Basin Hospital
- Quincy Medical Center
- East Adams Rural Healthcare
- Othello Community Hospital
- Lincoln Hospital
- Odessa Memorial Healthcare Center
- Coulee Medical Center
- Samaritan Healthcare

AGENDA

5:00 pm Doors open
5:15 pm Gathering for networking and hors d'oeuvres / Open conversation
5:50 pm Convene for presentation
5:55 pm Welcome by Theresa Sullivan, CEO, Samaritan Healthcare / Introduction to speaker
6:00 pm Presentation
6:45 pm Break
6:55 pm Question & Answer / Breakout Sessions
7:45 pm Meeting Evaluation / Survey
8:00 pm Adjourn

LOCATION

Pillar Rock Grill,
Upper Banquet Room
1373 Rd F.2 NE
Moses Lake, WA 98837