



STRATEGIC PLANNING MEETING AGENDA

**Tuesday, May 10, 2016
9:00 a.m. - Garberville Civic Club
477 Maple Lane, Garberville
(Lunch break at approximately 12:15 p.m.)**

1. Active Strategic Program Review

- Needs assessment – Susan
- Community outreach ongoing two-way communication – Susan
- CT recommendation status - Kent
 - Property status
 - Building versus mobile / potential clinic for visiting specialists
 - Machine and equipment recommendation
 - Project financing

2. Strategic Issues Review / Process Overview

- February, 2016 Board planning input (handouts)

3. SHCHD Mission & Values

- Review current version
- Input for proposed updates
- Assignment to incorporate input into draft updated statements

4. Future Vision for Services & Facilities

- Scope of services offered
- Possible new construction of hospital and range of cost
- Facility financing possibilities / potential for tax revenues
- Care coordination service
- Services for veterans
- Other?
- Likely timelines

5. Employee Retention

- Competing for employees
- Pay for experience

6. New Strategic Action Programs & Timing

7. Meeting continued at 5:30 p.m.

- Discussion of parcel tax proposal for November election to continue at The Chimney Tree on the Avenue of the Giants in Phillipsville.