

San Juan Public Hospital District #3
d.b.a. Orcas Island Health Care District

Board of Commissioners
SPECIAL Board Strategic Planning Work Session

August 11, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86835234163?pwd=SVhOZVVkZGIUS3k5SmZFaTE5VEI1dz09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- I. **Call to Order - Action** President Groundwater

- II. **Public Comment** President Groundwater
Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Strategic Planning Work Session** President Groundwater
 - a. *The Board will conduct a work session as part of the ongoing strategic planning process.*
 - i. *Identification of Goals*

- IV. **Public Comment** President Groundwater
Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- V. **Upcoming Meetings & Activities - Information** President Groundwater
 - a. **Regular Board Meeting – August 23, 2022**
 - b. **Special Board Meeting – September 1st, 2022 – Work Session – cont. Strategic Planning**

- VI. **Adjourn - Action** President Groundwater