

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

### Board of Commissioners Board Work Session for Strategic Planning

September 22, 2022 1:00 – 3:00 pm

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87291749265?pwd=Z3JQem5abG41YzI2MGdzZFBDSXkxUT09>

**PLEASE MUTE YOUR MICROPHONE... THANK YOU!**

### Agenda

- |             |   |                       |
|-------------|---|-----------------------|
| <b>I.</b>   | <b>Call to Order - Action</b>   | President Groundwater |
| <b>II.</b>  | <b>Public Comment</b><br><i>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.</i>  | President Groundwater |
| <b>III.</b> | <b>Strategic Planning Work Session</b><br>a. <i>Jody Carona will facilitate a continuation of strategic planning</i><br>i. <i>Identification and Refinement of Goals</i><br>ii. <i>Templates for format of the plan document</i><br>iii. <i>Community engagement</i><br>iv. <i>Plan for dissemination of strategic plan</i> | President Groundwater |
| <b>IV.</b>  | <b>Public Comment</b><br><i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment. Comments on the plan are encouraged.</i>   | President Groundwater |
| <b>V.</b>   | <b>Upcoming Meetings &amp; Activities - Information</b><br>a. <b>Regular Board Meeting – September 27, 2022</b><br>b. <b>Work Session – October 6, 2022 – continued Strategic Planning</b>  | President Groundwater |
| <b>VI.</b>  | <b>Adjourn - Action</b>   | President Groundwater |