

Verdant Health Commission

Budget & Strategic Planning Agenda

September 29, 2015

Activity	Timeline
<i>Buffet Dinner Available</i>	5:30PM
1. 2016 Budget Discussion (Lisa King and George Kosovich)	5:45PM
1.1. Background process information	
1.2. Draft 2016 budget by category	
1.3. Review long-term reserve plans and assumptions	
1.4. Possible budget contingencies	
1.5. Commissioner Discussion	
2. Break	6:50PM
3. Strategic Planning Process (Andrew Ballard)	7:00PM
3.1. Elements of effective planning	
3.2. Planning sequence	
3.3. Examples	
3.4. Tradeoffs and priorities	
3.5. Key Initiatives	
3.6. Planning retreat agenda	
3.7. Q & A	
4. Operational Review and Wrap-Up (Carl Zapora)	8:00PM
4.1. Recap & progress	
5. Adjourn	8:30PM