



Verdant Health Commission Retreat
Tulalip Hotel & Resort: Alder Board Room
December 1 and 2, 2017
Retreat Agenda

Key Outcomes

- Confirmation of Verdant's mission and values
- Understanding of the role of social determinants on community health
- Review and revise operating agreements
- Identify key priority results/goals for next 1-2 years based on strategic plan
- Identify principles of effective decision making and apply to a future key decision
- Determine slate of officers for 2018 and confirmation of 2018 meeting schedule

Friday, December 1, 2017

12:00 pm – 5:00 pm

- Retreat overview & goals
- Warm up activity
- A look back: strategic plan review
- Our current environment: stakeholder panel on social determinants of health
 - Elise Reich, Molina
 - Jeff Ketchel, Snohomish Health District
 - Julie Zarn, Providence
- Verdant's population and health environment: a future perspective

BREAK

- Verdant's mission and future role
- Set the stage for Saturday: homework: key board decisions 2018

Dinner (6:45 p.m. at Blackfish Grill)



Saturday December 2, 2017
Alder Board Room

Morning Agenda

8:00 am – 12:00 Noon

- Information for decision making: brief overview and check-in by department

BREAK

- Identify major organizational decisions for 2018
- Principles of effective decision making
 - Report on themes from Board interviews on decision making
- Identify key principles of effective decision making and apply to a future key decision
- Effective Board Governance
- Review and Revise Operating Agreements
- Board Leadership and Committees: Interests and Preferences
- Wrap up