

**Verdant Health Commission Retreat
December 2 and 3, 2016
Hilton Garden Inn, 8401 Paine Field Drive, Mukilteo
Retreat Agenda**

Key Outcomes

- Confirm our Mission
- Confirm Core Values
- Review and Revise Operating Agreements
- Develop a Plan for a Successful Superintendent Transition
- Identify Key Areas of Work for next one to two years based on the Strategic Plan

Friday, December 2, 2016

Lunch served at 12 p.m.

12:00 pm – 5:00 pm

- Welcome and Introductions
- Retreat Overview
- Confirm Core Values
- Confirm Core Mission
- A Look Back: What we've accomplished, What we have learned (about ourselves and the community); What we are currently working on (our strategic plan)
- Our Current Environment: Key trends and impact on our community and Commission
- Key outcomes for the next one to two years: Review of Strategic Plan; Accountability to the Plan

Dinner at 6 p.m.

Saturday December 3, 2016

AM Agenda

Breakfast available in hotel (on your own)

8:00 am – 12:00 Noon

- Develop Leadership Team Operating Agreements
- Effective Working Relationships: What works and what gets in the way
- A Successful Transition: Define the characteristics a successful superintendent transition and how we make this happen
- Our Committees: Interests and Preferences
- Accountability: How do we hold ourselves accountable to our goals and agreements?
- Wrap up

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

BOARD SPECIAL MEETING

December 2 to 3, 2016
Hilton Garden Inn Mukilteo

Commissioners
Present

Bob Knowles, Commissioner
Karianna Wilson, Commissioner
Deana Knutsen, Commissioner
J. Bruce Williams, MD, Commissioner

Commissioners Excused

Fred Langer, President

Staff

Carl Zapora
George Kosovich
Jennifer Piplic
Lisa King
Sue Waldin
Sandra Huber
Robin Fenn
Karen Goto

Guest

Margot Helphand, Facilitator

Call to Order

On Friday, December 2 the Special Meeting of the Board of Commissioners was called to order by Commissioner Knutsen at 12:52 p.m.

Strategic Planning
Discussion

The board went into a strategic planning discussion. Topics included a confirmation of the Commission's core values and core mission, a look back at the accomplishments of the past five years, the key trends and impact on the community, and the key outcomes for the next one to two years.

No action was taken at the meeting.

Adjourn

There being no further business to discuss, the meeting was adjourned at 4:55 p.m.

Call to Order

On Saturday, December 3 the Special Meeting of the Board of Commissioners was called to order by Commissioner Knutsen at 8:15 a.m.

Strategic Planning
Discussion

The board continued their strategic planning discussion from December 2. Topics included development of operating agreements, the superintendent transition, the board committees for 2017 interest and preferences, and accountability of the board to the goals and agreements.

No action was taken.


Adjourn

There being no further business to discuss, the meeting was adjourned at 11:20 a.m.

Attest By:



President



Secretary