

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

Board of Commissioners
Board Strategic Planning Work Session

September 1, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83234794013?pwd=N1Q4b1ZET2lXOEJhT29ZV1RMRFBHQ09>

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** Jody Carona, Consultant
 - a. *The Board will conduct a work session as part of the ongoing strategic planning process.*
 - i. *Identification of Goals*
 - ii. *Outline next steps*

- 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. **Work Session for Strategic Planning – September 22, 2022**
 - b. **Regular Board Meeting – September 27th, 2022**

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