

SONOMA VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS RETREAT AGENDA

Thursday, October 15, 2015 9:00am—2:00pm

Healing Here at Home

GEORGE RANCH CLUBHOUSE

3200 White Alder, Sonoma, CA

AGENDA ITEM	RECOMMENDATION	
MISSION STATEMENT The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.		
1. CALL TO ORDER		Nevins
2. PUBLIC COMMENT SECTION At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration. At all times please use the microphone.		
3. BOARD ASSESSMENT	9:00am-10:30am	Hirsch
4. FINANCIAL DISCUSSION	10:30am-12:00pm	Jensen
5. LUNCH	12:00-12:30pm	
6. COMMUNITY PERCEPTION REPORT	12:30-1:15pm	Kenney
7. SWOT ANALYSIS: Strengths, Weaknesses, Opportunities and Threats	1:15-2:00pm	Mather
8. ADJOURN		Nevins