



# SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

## RETREAT AGENDA

Tuesday, February 6, 2018 at 9:00 a.m. – 4:15 p.m.

Wednesday, February 7, 2018 at 9:00 a.m. – 11:15 a.m.

Cedar House Sport Hotel – Cervino Room

10918 Brockway Road, Truckee, CA 96161

### Day 1 – Tuesday, February 6, 2018

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

#### 4. RETREAT ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a Regular Meeting of the Board of Directors.

##### 4.1. Welcome and Opening Comments by Board President [9:00 a.m. – 9:15 a.m.]

##### 4.2. Retreat Objectives and Agenda [9:15 a.m. – 9:45 a.m.]

Retreat facilitators will review the overall goals and agenda for the Board of Directors' retreat.

##### 4.3. Board Education [9:45 a.m. – 10:45 a.m.]

The Board of Directors will receive education on physician alignment.

#### **BREAK**

##### 4.4. Strategic Plan: Timeline and Data Collection [11:00 a.m. – 12:00 p.m.]

The Board of Directors will review the timeline for its strategic planning process.

#### **LUNCH**

##### 4.5. Strategic Plan: Key Assumption & Critical Issues [12:45 p.m. – 1:30 p.m.]

The Board of Directors will discuss critical components of the strategic plan.

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**February 6 & 7, 2018 RETREAT AGENDA – Continued**

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**4.6. Strategic Plan: Stakeholders & Input Sessions [1:30 p.m. – 2:15 p.m.]**

The Board of Directors will review stakeholders and input sessions for the strategic planning process.

**BREAK**

**4.7. Board Direction for TFHD’s Future [2:30 p.m. – 3:30 p.m.]**

Board members will discuss their vision for the TFHD Board of Directors.

**4.8. Review of Day One and Next Steps [3:30 p.m. – 4:00 p.m.]**

Retreat Facilitators will review work completed during day one of the retreat and outline future work to be completed.

**5. PUBLIC COMMENT [4:00 p.m. - 4:15 p.m.]**

**6. ADJOURN**

**Day 2 – Wednesday, February 7, 2018**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

**4. RETREAT ITEMS FOR BOARD DISCUSSION**

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a regular meeting of the Board of Directors.

**4.1. Welcome and Review of Previous Day’s Work [9:00 a.m. – 9:15 a.m.]**

Retreat Facilitators will welcome all participants and review the work completed during the first day of the retreat.

**4.2. Board Self-Assessment [9:15 a.m. – 10:15 a.m.]**

The Board of Directors will review the results of their self-assessment.

**4.3. Agree on Board Goals for 2018 [10:15 a.m. – 10:45 a.m.]**

The Board of Directors will work on creating a set of goals for 2018.

**4.4. Facilitator Closing Comments & Meeting Evaluation [10:45 a.m. – 11:00 a.m.]**

Retreat Facilitators will provide closing comments and Board Members will evaluate the retreat.

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5. PUBLIC COMMENT [11:00 a.m. - 11:15 a.m.]

6. ADJOURN

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 22, 2018, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.*

\*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.