



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

RETREAT AGENDA

Thursday, February 14, 2019 at 9:00 a.m. – 4:00 p.m.

Friday, February 15, 2019 at 9:00 a.m. – 12:00 p.m.

Village at Northstar California Resort – Sierra Room

5001 Northstar Drive, Truckee, CA 96161

Day 1 – Thursday, February 14, 2019

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, Agenda and Agreements [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. Strategic Plan: View 2021 Discussion [9:45 a.m. – 10:45 a.m.]

The Board of Directors will discuss their thoughts on a Vision 2021 statement.

BREAK

4.4. Strategic Plan Update [11:00 a.m. – 12:00 p.m.]

The Board of Directors will receive an update on the 2019-2021 Strategic Plan.

LUNCH

4.5. Continuation of Strategic Plan Update [12:45 p.m. – 1:45 p.m.]

The Board of Directors will continue their review of the 2019-2021 Strategic Plan update.

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BREAK

4.6. Follow up on Governance Institute Conference topics [2:00 p.m. – 4:00 p.m.]

The Board of Directors will address potential future opportunities and threats in healthcare.

5. ADJOURN

Day 2 – Friday, February 15, 2019

1. CALL TO ORDER

2. ROLL CALL

3. INPUT – AUDIENCE

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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-Evaluation Discussion [9:15 a.m. – 10:15 a.m.]

The Board of Directors will discuss the results of their self-evaluation.

BREAK

4.3. Generative Governance Discussion [10:30 a.m. - 11:15 a.m.]

The Board of Directors will review generative governance concepts.

4.4. Wrap up and Agree on Board Goals for 2019 [11:15 a.m. – 12:00 p.m.]

The Board of Directors will work on creating a set of goals for 2019.

5. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 28, 2019, at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (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.

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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.