SJCPHD#3: Orcas Island Health Care District SPECIAL Board Meeting – Work Session – Agenda October 06, 2022

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

Board of Commissioners Board Work Session for Strategic Planning

October 06, 2022 5:00 - 7:00 pm

Join Zoom Meeting

https://us02web.zoom.us/j/81461864879?pwd=WnhMczdyL05NT21UZk1SdlcvYjFpdz09

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

President Groundwater

- a. Jody Carona will facilitate a continuation of strategic planning
 - i. Review and update draft strategic plan.
- IV. Public Comment

President Groundwater

Meeting participants will be asked to raise their hand and will be called on to deliver their comment. Comments on the plan are encouraged.

V. Upcoming Meetings & Activities - Information

President Groundwater

- a. Special Board Meeting October 10, 2022 5:30 p.m.
- b. Strategic Planning Community Input Work Session October 20, 2022 5:00 p.m.
- c. Regular Board Meeting October 25, 2022 5:00 p.m.
- d. Special Board Meeting Budget Hearing November 15, 2022 5:00 p.m.
- VI. Adjourn Action

President Groundwater