

MENDOCINO COAST HEALTHCARE DISTRICT SPECIAL BOARD RETREAT MINUTES

Members Present: Lee Finney, Paul Katzeff, Susan Savage, Sara Spring, Jade Tippet
Public Attendees: 6 persons from the public attended

DATE: July 21, 2023
TIME: 9:00 AM to 4:30 PM
PLACE: Stanford Inn
44850 Comptche Ukiah Rd.
Mendocino, CA

Call to Order: Lee Finney, Chair

The meeting was called to order by Chair Lee Finney at 9:00 AM. Facilitator Christine Rodrigues was introduced and continued facilitating conversation throughout the day.

Agenda for the Day:

As recommended by the ad hoc committee members Directors Savage & Spring, the following topics were included in the discussion:

- Agreement on Ground Rules
- Discussion of pre-read materials
- Strengths/ Weaknesses/ Opportunity/ Threats Analysis
- Strategic Planning Process
- MCHCD Purpose
- Strategic Options
- SMART Goals

Action Items for future consideration:

It was agreed that no action items would be included in the day. There were 2 items that will be referred to a future agenda for discussion and possible adoption:

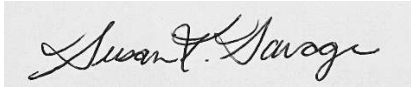
- Statement of MCHCD Purpose

The purpose of the Mendocino Coast Health Care District is to support thriving, healthy communities on the coast by ensuring continuous, accessible, high-quality, sustainable health care.

- SMART Goals for the remainder of 2023
 1. Hire a consultant to research community needs and wants, and develop options for retrofit, building, and bond issues
 2. Pass the 2023-2024 budget
 3. Identify at least two alternatives to Robert's Rules of Order
 4. Hire staff to support administrative activities
 5. Make a preliminary decision about building vs retrofitting hospital

I hereby certify that all the information contained in these minutes is true and correct.

Respectfully submitted,

A handwritten signature in cursive script, reading "Susan Savage", is displayed within a light gray rectangular box.

July 24, 2023

Susan Savage, Secretary

Date

*Approved August 17, 2023