

NOTICE AND AGENDA
MEETING OF THE STRATEGIC PLANNING COMMITTEE
Wednesday, May 22, 2019 Open Session at 3:00pm
HEALDSBURG DISTRICT HOSPITAL BUSINESS OFFICES
190 FOSS CREEK CIRCLE, SUITE "F" HEALDSBURG, CA

The conference call is: 1 (605) 313-4802 Access Code: 677657 #

	ISSUE	RESPONSIBLE	ACTION
1.	Call to Order	Chair Erin Gore	
2.	Roll Call	Clerk	
3.	Approval of Agenda	Chair	Approval
4.	Introductions and Announcements	Chair	
5.	Public Comment The Chair will accept comments from the audience on any items within the subject matter jurisdiction of the Strategic Planning Committee not listed on this agenda. Please limit individual comments to three minutes.	Chair	
6.	Strategic Planning Committee Bylaws and Policy Overview	All	Inform/Act
7.	Strategic Planning Committee Path to Today Background and Directional Focus	Chair, CEO	Inform
8.	Discussion Strategic Planning Committee Structure District Mission Statement Strategic Planning Committee Charter Committee Members Strategic Goals	All	Inform /Act
9.	Update on the 2018/2019 Community Health Needs Assessment	All Sarah Katz	Inform
10.	Consideration of Materials Disseminated by Members and Staff At this time, Committee Members and Staff will have the opportunity to discuss information acquired through their attendance at various meetings for informational purposes only. Committee Members and Staff may share materials of interest.		
11.	Vision for the District	ALL	Inform/Act
12.	Path Forward Future Meetings and Topics	Committee	Inform
Adjourn To Closed Session	CLOSED SESSION Announce Adjournment to Closed Session concerning the following items: 1. Conference with real property negotiators pursuant to Government Code §54956.8; parties in the negotiation are St. Joseph's Northern California and North Sonoma County Healthcare District, District negotiators are Directors Neil and Gore, location of property is 1375 University Ave, Healdsburg CA issues under negotiation are price and terms.	Chair	Inform
	2. Reports Involving Trade Secret pursuant to Health & Safety Code section 32106. The discussions will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown.		
Return to Open Session	Reconvene to Open Session Chair to Report on actions taken during Closed Session	Chair	Action
	Adjournment	Chair	Action

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment." All matters requiring a response will be forwarded to Administration. In addition, the Strategic Planning will welcome public comment, as appropriate, when considering any agenda item and before taking action on it. The Strategic Planning Committee reserves the right to take action wherever legally appropriate on any item on the agenda. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Susan Schmid at (707)385-2110 by at least noon on the Friday preceding the meeting. We will attempt to accommodate your disability. Materials related to this agenda that are submitted to the Strategic Planning Committee after distribution of the agenda packet are available for public inspection during normal business hours at the office of the North Sonoma County Healthcare District, located at 1375 University Avenue, Healdsburg, CA.