



**Cambria Community Healthcare District
Board of Trustees Goal Setting Workshop**

September 17, 2011
Rabobank Community Room
1070 Main Street, Cambria, CA
1:00 – 5:00 p.m.

Agenda

Welcome and Introductions

Purpose: Understand how the day will proceed

- Develop Workshop Ground Rules
- Create “Bike Rack”
- Review agenda

Set the Stage

Purpose: Understand background information to set the context for decision making

- Review observations and themes from the interviews
- Review background about the District’s financial condition and service delivery trends

Articulate the Board’s Vision for the District

Purpose: Build consensus on the Board’s vision for the District, what it wants the District to be in the future

Break

Discuss Issues and Goals

Purpose: Review the list of issues and goals that emerged from the interviews and identify goals

- Discuss each item – keep, drop, revisit
- Consolidate issues as appropriate

Prioritize Goals

Purpose: Choose the top 3 to 5 goals for the District to focus on during the next 15 months to 36 months

Define Strategies for Each Goal

Purpose: Identify the alternatives for each goal that should be pursued

Debrief/Identify Next Steps

Purpose: Debrief the workshop and agree on expectations going forward

Adjourn

