



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

**February 25, 2020**

## **STRATEGIC PLANNING**

### **SPECIAL BOARD MEETING AGENDA**

A Strategic Planning Special meeting of the Cambria Community Healthcare District Board of Directors will be held February 25, 2020, at 1:30 p.m. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: [www.cambria-healthcare.org](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 2515 Main Street, Suite A, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posed by the public during their discussion of an agenda item.

#### **AGENDA**

##### **A) OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

##### **B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

- 1) Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Chair. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item.

##### **OBJECTIVE:**

To generate a strategic plan to uphold the CCHD mission to improve the health of our district residents by providing emergency services, enhancing access to care, and promoting wellness.

### **Strategic Plan Outline:**

1. Evaluate current mission statement
  - a. emergency services
  - b. healthcare access
  - c. community wellness
  
2. Identify and prioritize goals to meet CCHD's mission as they relate to:
  - a. capital equipment
  - b. facilities
  - c. operations/personnel
  
3. Develop strategies to meet identified goals
  - a. personnel
  - b. funding
  - c. partnerships/coordination with other agencies or community groups
  
4. Establish timeline to enact strategies and to achieve identified goals
  - a. immediate (0-2 years)
  - b. intermediate (2-5 years)
  - c. long-term (5+ years)

### **C) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on March 18, 2020 at 1:00 p.m. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.