

Report: Board of Trustees Strategic Workshop CCHD

April 19, 2016

The first topic of discussion was how and what the District has accomplished over the last nine months since the last Strategic Planning Session in June 2015. The items discussed were as follows:

1. Agreement on Strategic Goals.
2. Committees of Board have been meeting and doing their work.
3. A general consensus on direction- need to now finish the work identified.

The next topic the Trustees discussed was each chair person of the four committees: Health Professionals, Finance, Property and Facilities, and Outreach provided their status update report and provided next priorities that needed to be accomplished by committee.

Outreach Committee Priorities:

1. Hub for Health Education Services.
2. Health Fair in September.
3. Committee for Fund Raiser and decision on Foundation.
4. Project Heartbeat sort out.

Health Professionals Committee Priorities:

1. Continue Dialog with Providers.
2. Facilitate with potential providers.
3. Dive deeper into non-English speaking community understand needs and barriers to medical care.
4. Identify safety net services needed for seniors.

Finance Committee Priorities:

1. Determine Sale of Property.
2. Develop plan for employee location.
3. Research and identify alternative funding sources for capital expenses- including 501 c (3) and tax assessments.
4. Create Capital improvement plan.
5. Unfunded PERS Liability

Property Committee Priorities:

1. Finish property report and present to the Board at a special board meeting.
 - a) Three options: 1) Status Quo; 2) Upgrade Current Facilities; 3) Move to new facilities
2. Meet with County of SLO and SLAS to discuss move up and cover issues.
3. Plan for second new ambulance.
4. Operational efficiencies.

5. Communications with community.

The top Priorities were then identified by each Trustee:

Operational Priorities:

- 1) Budget
 - a. PERS Liability
 - b. Minimum Wage Increase Effect
 - c. Second Ambulance Purchase
- 2) Health Professional's Committee continues to work on priorities.
- 3) Outreach Committee continues to work on priorities.
- 4) District/Operational Efficiencies.

Strategic Priorities:

- 1) Decision on Property
- 2) Funding of Property Decision
- 3) Funding of District long term needs and Pension Liability