



# West Side Health Care District

119 Adkisson Way Taft, CA 93268 (661) 765- 7234

## *AGENDA*~ Board Retreat

Friday, July 27, 2018, at 9:00 am – 4:00 pm

Location: Café Silva Bella 16241 Askin Drive, Pine Mountain Club, California 93222

1. Call to Order
2. Public Input

This is the time for public comment. Members of the public may be heard on any item on the agenda. A person addressing the Board will be limited to five minutes unless the Chairperson grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand or stand if you desire to address the Board.

Members of the public may also, at this time only, address the Board on any non-agenda items long enough to determine the nature of the matter. Non-emergency items may be rescheduled for a discussion at a later date. The Board may take action on non-agenda items only in emergency circumstances. Members of the public wishing to address the Board on a non-agenda item should raise their hand or stand at this time.
3. Introductions of Board Members, Staff and Retreat Moderator, John Church
4. Moderator, John Church - Overview of Health Care Trends
  - A. Focused Brainstorming on Potential needs, strategies, and possibilities for West Side Health Care Following Construction new/renovation:
    - a. Consider New Services to add to Future Health Care Campus
    - b. Discuss Medical Staff Needs, Current, and Future
5. Break
6. Moderator, John Church - Vetting of ideas generated during a discussion in Item 4.
  - A. Pros/Cons/Priority Setting of Objections and Outcomes
  - B. Strengths, Weaknesses, Opportunities, and Threats
7. Working Lunch- Continued Discussions
8. Planning Process
  - A. Priority Objectives and Defined Timelines
  - B. Action Items and Accountabilities for Board Expectations
9. Closed Session

Adjourn to session closed to the public as legally permitted. Any action taken will be announced in Open Session. Pursuant to Government Code Â§ 54962; Health and Safety Code Â§ 32106: Discussion of new Programs, services and strategic direction of the Westside Health Care District.
10. Open Session
11. Adjournment