

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Board of Trustees Strategic Workshop



DISCUSSION AGENDA

Monday, June 29th, 2015 ♦ Cambria Veterans Memorial Building

10:00 Call to Order
Public Comment
Introduction of Workshop by President
President McLaughlin

Times are approximate

10:10 *Opening: Tell Us Something: Make today worthwhile* Bill Chiat

10:30 Strengths and Opportunities for CCHD

- ♦ *Discussion: Desired Public Value of CCHD*
Examines desired role and value the District brings to the people; what success looks like.
- ♦ *Desired Future: How Do we Want to Be Known?*
The ideal image the Board would like the community to have of its function and effectiveness.
- ♦ *Discussion: Strengths and Opportunities*
Board strengths and aspects of the Board's work where improvements provide opportunity.

Characteristics of Effective Governing Boards – Crafting Effective Relationships

- ♦ *Activity: Characteristics of Effective Boards*
Participants identify observed characteristics which contributed to the success – or hindered it – on governing bodies and work groups they have been involved.

Working Together as a Governing Body

E Pluribus Unum – Uniting the Many into One

- ♦ *Discussion: Roles and Effective Governance of Local Governments in California*
Roles of a Trustee highlighting balance of authority, leadership, decision-making
- ♦ *Goals for Board Governance: Means vs. Ends*
Board's role in policy and ends with an emphasis on board, trustee, executive and staff roles, and the interaction between board and staff.

12:30 Lunch

1:10 Continued Discussion: *E Pluribus Unum*

Discussion: Trust and Respect in Difficult Times

- ♦ Board Relationships with Each Other, Executive, Staff, and other Stakeholders
- ♦ *Building Trust and Respect: Code of Conduct*
Board discusses Board development stages and the uses of a code of conduct tool.

District Vision and Strategic Goals

- ♦ *Strategy: District Mission and Vision*
- ♦ *Future Scan: How We See District in 2018? In December 2015?*
Brainstorm desired futures for District and what could be achievable
- ♦ *Goals: 3-Year Strategy*
In context of desired future and strategic opportunities participants identify goals.

4:45 Review of Day

- ♦ Impressions and feedback

5:00 Adjourn