



PUBLIC NOTICE

Peninsula Health Care District
Strategic Planning Session
Friday, March 3rd, 2023 9:00am – 4:00pm

Location: 1819 Trousdale, Burlingame, CA

Class Room/Board Room

Agenda

1. Call to Order

2. Roll Call

3. Public Comment on Non-Agenda Items

At this time, any person in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes. If you cannot attend the meeting, but would like to offer comments, please email your comments to Voula.theodoropoulos@peninsulahealthcaredistrict.org or visit our website <https://www.peninsulahealthcaredistrict.org/public-comment-form>, and your comments will be read into the record.

- **Three-year Vision and Metrics:** Feedback and insights will have been provided, leading to a clarified three-year vision and possible metrics for PHCD.
- **One-year Goals/Topics:** Identification of one-year goals/topics in alignment with the Focus Areas on the strategic plan.
- **CEO Transition/Culture:** Ensuring that the planning process supports the CEO transition and further development of the organizational culture.

8:45 Arrive and Settle In

9:00 Strategic Planning Discussion
Begins Introductions
Overview of the
Day Warm-up
Exercise

9:15 The End in Mind – An Ongoing Strategic Process
An Overview of The Planning Process
Thus Far Presentation of Programmatic
Vision Discussion

10:30 Break

10:45 Two Small Groups: Discussion
Mapping Out a 3-year Vision and

Metrics 12:00 Lunch

12:45 Group Report-outs – 3-Year Vision and Metrics

1:15 Small Group
Discussion Annual
Goals/Topics

2:45 Break

3:00 Group Report-outs – Annual

Goals/Topics 3:45 Wrap-up and Next
Steps

4. Report Out: Next Board Meeting, March 23rd

5. Adjournment