

**Board of Directors
STRATEGIC DEVELOPMENT HALF-DAY
FRIDAY, DECEMBER 7, 2018
8:00 A.M.
MA CENTER**

AGENDA

8:00 – 8:30 a.m.	Meet and Greet (Beverages & Bagels)	
8:30 – 8:50 a.m.	Call to Order – Salute to the Flag Public Discussion	Noel Chun, M.D., Board President
8:50 – 9:00 a.m.	Welcome and Purpose of the Strategic Development Day: <ul style="list-style-type: none">• Introductions	Jane Diehl, Board Member
9:00 – 10:00 a.m.	Preview of Health Priority Snapshot: <ul style="list-style-type: none">• Data Sources (Existing and New)• Community Survey Update• Discussion of Proposed Health Priorities• Next Steps	Kerianne Lawson, Director Lifespan Services
10:00 – 10:15 a.m.	Alignment: <ul style="list-style-type: none">• Health Priorities and Key Focus Areas• BCHD as a Center of Excellence	Tom Bakaly, CEO
10:15 – 10:30 a.m.	Districtwide Capacity: <ul style="list-style-type: none">○ Strategic Goals○ Priorities and Tradeoffs○ Focus for Next Six-Months	Tom Bakaly, CEO
10:30 – 10:40 a.m.	Break	
10:40 – 11:40 a.m.	Breakout Session: Discussion around Beach Cities Health District as a Center of Excellence as an Organizational Standard	Cristan Higa, Director Mktg. & Communications
11:40 – 12:25 p.m.	Breakout Session Report out	Jane Diehl, Board Member Tom Bakaly, CEO
12:25 – 12:30 p.m.	Summary and Adjournment	Noel Chun, M.D., Board President