

Meeting Agenda

Strategic Initiative Workshop

July 14, 2021, 4-6pm

I. Setting the Stage

- Intro by David Cope (5 minutes)
 - Goals to achieve by workshop's conclusion
 - Introduce Margaret Spontak as facilitator
- Curt Bromund presentation (10 minutes)
 - Introduction of Mike Harris
 - Target area overview - PowerPoint
 - Overview of current projects and grants by health category – PowerPoint
 - Measuring success – plan of action

II. Target Health Areas – Margaret Spontak (10 minutes)

- Do we expand or adjust focus for our current five targeted health areas?
- Should we consider social determinants as a target health area or as a tool to remove barriers to specific programs in a target health area? – PowerPoint

III. Base Admin./Operations Budget and Current Project Commitments (15 minutes)

- Process to review investment buckets: 1) Admin/operations budget, 2) Current projects, 3) Executed grants and proposed expansions, 4) New project investments – Margaret Spontak
- Review admin/operations budget, funding current project and grant commitments and adjusted funding for projects - Matt White, CPA
- New outreach investment to support existing projects – David Cope
- Comments, concerns, questions

IV. Grant Presentation and Discussion (30 minutes)

- Review of proposed grants – Brandi Cooney
- Trustees select item numbers to be pulled for further discussion.
- Comments, concerns, questions

V. Future Potential Project Investments: Presentations and Discussions (25 minutes)

- Recap and additional feedback on potential projects already reviewed.
- Review of additional proposed projects.
 - Co-occurring mental health needs fund – Mike Harris
 - Indigent specialty care fund – Randy Klein, Curt Bromund
 - Other projects from the trustees
 - * Outreach Initiatives – Margaret Spontak
- Comments, concerns, questions

VI. Priority Rankings (15 minutes)

- Assessment of proposed projects by trustees: high priority (green), medium priority (yellow), low priority (red)
- Quick review of rankings
- Summary of overall outcomes – areas of agreement, areas needing more work, items needing more information.

VII. Budget Overview – Matt White, CPA (5 minutes)

Adjournment