



**BOARD OF DIRECTORS**

*Luis Avila, President  
Becky Campo, Vice-President  
Timothy Benefield, Secretary  
Anne Stokman, RN, Treasurer  
Zone 4 [Vacant Seat], Board Member*

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**SPECIAL BOARD OF DIRECTORS MEETING**

**Saturday, April 22, 2023 @ 8:30 AM**

Del Puerto Health Center North Conference Room at 1700 Keystone Pacific Pkwy, Suite B, Patterson

1. **Call to Order**
2. **Public Comment Period**
3. **Strategic Planning Session**
  - 8:33 – 8:45 Welcome and Overview
  - 8:45 – 9:20 Wipfli – Team Discovery Summary
  - 9:20 – 9:30 Break
  - 9:30 – 10:15 Current State
    - CHNA Summary
    - Patient Summary
  - 10:15 – 11:00 SOAR (Strengths, Opportunities, Aspirations, Results) - Group Exercise
  - 11:00 – 11:10 Break
  - 11:10 – 12:00 Develop and Affirm Proposed Priorities that Came from the Interviews
    - Priorities: 2 years
    - Our Patient Access Matters
      - Clinic
      - Ambulance
      - Urgent Care
  - 12:00 – 12:10 Lunch Served
  - 12:10 – 1:00 Continue to Develop & Affirm Proposed Priorities that Came from the Interviews
    - Our Long-Term Sustainability Matters
      - Financial Strength
      - Funding/Reimbursements
      - Facilities
    - Our People and Talent Matter
      - Provider/Team Recruitment and Satisfaction
    - Our Community Matters
      - Community Needs Assessment
      - Services to meet the CHNA
      - Market Share
  - 1:00 – 1:30 Outcomes and Actions
  - 1:30 Adjourn