



# West Side Health Care District

Location: Café Silva Bella 16241 Askin Drive, Pine Mountain Club, California 93222

## MEETING MINUTES – BOARD RETREAT

Friday, July 27, 2018, 9:00 am

### 1. CALL TO ORDER

Board President, Eric Cooper, called the meeting to order at 9:10am. Those present were:

Eric Cooper	President
Adele Ward	Vice President
Virginia Miller	Board Secretary/Treasurer
Jan Ashley	Board Member
Darren Walrath	Board Member
Jerry Starr	Executive Director
Ryan Shultz	Administrative Intern
Robyn Melton	Board Clerk

Also in Attendance Meeting Moderator, John Church and Clinic Director, Summer Wood-Luper.

### 2. PUBLIC INPUT

None

### 3. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND RETREAT MODERATOR, JOHN CHURCH

All Attendees introduced themselves to each other.

### 4. MODERATOR, JOHN CHURCH – OVERVIEW OF HEALTH CARE TRENDS

A. Focused Brainstorming on Potential needs, strategies, and possibilities for West Side Health Care Following Construction:

- Consider New Services to add to future Health Care Campus
- Discuss Medical Staff Needs, Current, and Future

John Church shared four PowerPoint presentations pertaining to the above topics, discussions followed.

### 5. BREAK

### 6. MODERATOR, JOHN CHURCH- VETTING OF IDEAS GENERATED DURING A DISCUSSION IN ITEM 4

A. Pros/Cons/Priority Setting of Objections and Outcomes

B. Strengths, Weaknesses, Opportunities, and Threats

Open discussions pertaining to the above topic were shared. Identifying priorities, and outcomes as the District moves into the new Health Care Facility.

### 7. WORKING LUNCH - CONTINUED DISCUSSIONS FROM ITEM 6

### 8. PLANNING PROCESS

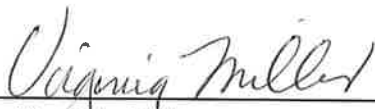
A. Priority Objectives and Defined Timelines

B. Action Items and Accountabilities for Board Expectations

Open discussions continued and objectives noted. Staff will rank objectives and present to the Board in Closed session at the August Board meeting.

9. **CLOSED SESSION**  
The Board did not enter into Closed Session
10. **ADJOURNMENT**  
Being no further business, Jan Ashley made a Motion to Adjourn the Special Board meeting of July 27, 2018, Adele Ward, Seconded. The Meeting was adjourned at 3:45 pm.

Respectfully Submitted:



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Virginia Miller, Secretary/Treasurer

**The Next Meeting of the West Side Health Care District is scheduled for  
Thursday, August 23, 2018**