



**Board of Commissioners Special Meeting Minutes
February 26, 2022**

PRESENT

Juliet Pouillon, Board Chair; Ricky Knowles, Commissioner; Jonathan Blake, Commissioner; Paul Pennington, Commissioner; Les Dewey, Commissioner; Robb Kimmes, CEO; Elizabeth Vaivoda, PR/Foundation Director; Brenda Schneider, CFO; Diane Matthews, CNO; Bobbi Sloan, Clinic Manager

GUESTS

None

CALL TO ORDER

Board Chair, Juliet Pouillon, called the meeting to order at 0800 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

No discussion.

PURPOSE OF SPECIAL MEETING:

For the Board of Commissioners to discuss long-range planning.

DISCUSSION:

- Reviewed and discussed current mission and vision statement and values. No changes.
- Reviewed 2021 Strategic Plan.
- Discussed External Analysis Review.
- Discussed Internal Analysis Review
- Discussed strategic opportunities to be developed into a new strategic plan.

NEXT STEPS:

- A revised strategic plan will be compiled by administration and presented to the Board of Commissioners.

ADJOURN: Board Chair, Juliet Pouillon moved to adjourn the meeting at 1310 hours.

Respectfully Submitted,
Robb Kimmes, CEO

Board Chair

Board Secretary