

 **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

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 Board Chair

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 Board Secretary