

Public Hospital District #2
Board Special Meeting Agenda
JUNE 9, 2017
12:00 to 4:30 PM
Verdant Community Wellness Center

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| 1. | Call to order & lunch served <ul style="list-style-type: none">- Goals for today's meeting | Deana Knutsen &
Robin Fenn | 12:00 -12:10 |
| 2. | Current Strategic Plan, Priorities and Process <ul style="list-style-type: none">- Review strategic plan and priorities- Grant \$ by category- Current grant funding critieria | George Kosovich | 12:10- 12:35 |
| 3. | Grant Criteria Discussion <ul style="list-style-type: none">- Feedback on process & criteria- Other items for consideration- Special RFPs/initiatives | Robin &
George | 12:35 - 1:25 |
| 4. | Break | | 1:25 - 1:40 |
| 5. | Prioritiy Areas and "Big Idea" Opportunities <ul style="list-style-type: none">- Survey results- Healthcare Access- Building a Resilient and Restorative Community- System Improvements for High Utilizers- Co-Funding Opportunities | Robin

Sandra Huber,
George, PSCC
ChildStrive

CHART video, Robin | 1:40 - 3:30 |
| 6. | Value Village <ul style="list-style-type: none">- Review data sources and insights so far- Community Conversations | Robin | 3:30 - 4:00 |
| 7. | Commissioner discussion & final decisions of the day | All | 4:00-4:30 |