

**Verdant Health Commission
Commission Retreat
November 30 and December 1, 2012
8:30 am – 4:00 pm**

I. Retreat Goals:

- Review Commission accomplishments and celebrate
- Review Board-Self-Assessment and make recommendations on strengthening governance processes including committee review, bylaws review and leadership transition practices
- Discuss Swedish-Providence Contract
- Build a picture of Verdant building/wellness center and discuss next steps
- Build understanding of Blue Zone project and identify next steps
- Confirm 2013 Goals

Friday, November 30

Reception starts at 5:30 p.m.

Dinner served at 6:30 p.m. in Dining Room

Saturday December 1

8:00 am – 4:00 pm

AGENDA

- Welcome and Introductions**
- Meeting Overview**
- Our Mission and Its Accomplishments**
- Governance Discussion**
 - **Review of Board Self-Evaluation**
 - **Board Committee Review**
 - **By-Laws update**
 - **Leadership Transition**

- ❑ **Swedish-Providence Discussion**
- ❑ **LUNCH**
- ❑ **Building/Wellness Center Discussion**
- ❑ **Blue Zone Project**
- ❑ **Organizational GOALS AND Milestones**
- ❑ **Discussion on Superintendent's Contract (Executive Session)**
- ❑ **Wrap Up**