

PROPOSAL: MCHCD Board Retreat

FROM: Susan Savage, Sara Spring

DATE: Friday, July 21

TIME: 9:00 AM - 5:00 PM

LOCATION: Stanford Inn, Mendocino

FACILITATOR: 3 potential facilitators have responded
Christine Rodrigues
Susan Kerosky
Cyndi Menzel
Written proposals included as received

PRELIMINARY AGENDA TBD: Establishing norms for how we work effectively with each other
Developing/ refining our mission statement
Clarifying our vision for the future of the health care district
Determining next steps including hiring staff