



NOTICE OF WORK SESSION OF
THE UPPER SAN JUAN HEALTH SERVICE DISTRICT
d/b/a PAGOSA SPRINGS MEDICAL CENTER

Tuesday, April 13, 2021, at 11:00 AM – 1:00 PM

DUE TO COVID-19, IN-PERSON PRESENCE IN THE BOARD ROOM IS LIMITED TO THE BOARD OF DIRECTORS, CLERK TO THE BOARD, CEO, CNO/COO, CAO, CFO AND COS THE PUBLIC OR OTHER PSMC EMPLOYEES ARE REQUIRED TO JOIN VIA ZOOM CONFERENCE

Please use this link to join the meeting: <https://us02web.zoom.us/j/87569081795>
or telephone (346) 248-7799 or (408) 638-0968
Zoom Meeting ID: **875 6908 1795**

NOTICE: The Agenda as shown includes topics to be discussed by the USJHSD Board of Directors and issues that may be of interest and future consideration of the Board. The topics shown are subject to change without notice. Be advised that the Board may also discuss any topic relevant to conducting District business. No decisions are made at Work Sessions. All documents and items discussed are Work Product.

AGENDA

1) CALL TO ORDER; ADMINISTRATIVE MATTERS OF THE BOARD

- a) Confirmation of quorum
- b) Board member self-disclosure of actual, potential or perceived conflicts of interest
- c) Approval of the Agenda (and changes, if any)

2) STRATEGIC PLANNING WORK SESSION

11:00-11:05	Comments by Chair Schulte and introduction of planning session facilitator, Jasper Welch
11:05-11:10	Discussion of proposed page: Why We Are Here (proposed tweak to our Mission)
11:10-11:15	Discussion of proposed page: Who We Are
11:20-11:25	Discussion of proposed page: How We Got Here
11:25-12:00	Discussion of proposed page: Where Are We Going? How Will We Get There?
12:00	Lunch is served
12:15-12:45	Continue (if needed) discussion: Where Are We Going? How Will We Get There? Discussion of specific objectives
12:45-1:00	Next steps

3) ADJOURN