Year Board of Trustees

**Retreat Agenda**

**Day, Date**

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| **7:30 a.m.** |  | Continental Breakfast |
| **8:00 a.m.** |  | Welcome and introductions (Board Chair, CEO) |
| **8:05 a.m.** |  | Retreat overview and objectives (Retreat Facilitator) |
| **8:15 a.m.** |  | The Board’s Role in Strategic Planning (Retreat Facilitator) |
| **8:30 a.m.** |  | Establishing the Landscape: (Retreat Facilitator)* Key environmental trends and forces for change (national and state)
* Community Health Needs Assessment (CHNA) overview
* Board self-assessment results
* Board member and leadership insights and viewpoints (pre-retreat survey findings)
 |
| **9:30 a.m.** |  | Mission and Vision (Retreat Facilitator)Challenges, Strengths and Weaknesses |
| **10:15 a.m.** |  | *Break (15 minutes)* |
| **10:30 a.m.** |  | Envisioning Hospital Name’s Strategic Future (Retreat Facilitator) |
| **11:15: a.m.** |  | Identification of the most critical strategic issues and questions (Retreat Facilitator) |
| **12:00 p.m.** |  | *Lunch break (30 minutes)* |
| **12:30 p.m.** |  | Break-out discussions of key strategic issues (All) |
| **1:45 p.m.** |  | *Break (15 minutes)* |
| **2:00 p.m.** |  | Break-out group reporting and full group discussions (Retreat Facilitator) |
| **4:45 p.m.** |  | Wrap-up and closing remarks (Retreat Facilitator, Board Chair, CEO) |
| **5:00 p.m.** |  | *Adjourn* |