

Draft Agenda (Working Agenda)

MCHCD Board Workshop

1 – 4 p.m. February 17, 2025

130 North Main Street. Fort Bragg

Goals:

- Build common understanding around background and context of the District’s mission
- Gain consensus on a mission statement for the District

Time	Topic/Purpose	Who
1:00 – 1:15	Welcome/Purpose of the Meeting	Dist Admin & Board Pres
1:15 – 1:45	<u>Warm-up</u> <ul style="list-style-type: none">● Agenda Overview (Discuss the purpose of a mission statement)● Ground Rules● Public Comment (20 mins max)	Chris & Tom
1:45 – 2:30	<u>Context</u> <ul style="list-style-type: none">● History● What we can/can’t do as a District● What’s happening now – finances● Purpose: Common understanding of District parameters and how the mission statement has adapted over time	Dist Admin & CFO
2:30 – 2:40	Public Comment (15 mins max)	Chris & Tom
2:40 – 2:50	Break	
2:50 – 3:30	<u>Mission Statement Discussion</u> <ul style="list-style-type: none">● Review proposed mission statement● Discuss –what like – want to change● Use AI to create option(s)● Define consensus <p>Purpose: Build general consensus on a mission statement</p>	Chris & Tom
3:30 – 3:45	Public Comment (15 mins max)	
3:45 – 4:00	Summary/Next Steps/Meeting Adjourned	Dist Admin and Board Pres

*Chris & Tom will bring definition of mission statement and sample mission statements from other hospital districts