



# Hazel Hawkins

MEMORIAL HOSPITAL

911 Sunset Drive, Hollister, CA 95023

SAN BENITO HEALTH CARE DISTRICT

## STRATEGIC PLANNING RECAP

Wednesday, August 9, 2017

2:30 p.m. – 4:30 pm

*Board Room*

### AGENDA

- I. Welcome & Introductions .....*Mary McCullough,*  
*President, Board of Directors*
- II. Quality Performance Measures, Outcomes and Accomplishments.....*Marilouise Salsiccia*  
*Quality Resource Services, Accreditation & Risk Management*
- III. Patient Experience and Community Relations / Recap of Anthony’s presentation.....*Mary McCullough*
- IV. Financial Overview, Trends, and Projections .....*Mark Robinson, CFO*
- V. Service Growth and Improvements / Recap of Amy’s presentation.....*Mary McCullough*
- VI. Current Status of Health Care / Recap of Larry Cappel’s presentation.....*Ken Underwood, CEO*
- VII. Adjourn.....*Mary McCullough*