



TAHOE FOREST HOSPITAL DISTRICT BOARD OF DIRECTORS/ COMMUNITY HEALTH NEEDS ASSESSMENT STRATEGIC PLANNING WORKSHOP TO BE HELD ON MONDAY, MAY 16, 2011 AT 8:00 AM AT TRUCKEE TOWN HALL, 10183 TRUCKEE AIRPORT ROAD, 2nd FLOOR, COUNCIL CHAMBERS, TRUCKEE, CA

AGENDA

1. **Continental Breakfast & Registration**
2. **Call To Order**
3. **Roll Call**
4. **Clear The Agenda/Items Not On The Posted Agenda/Input – Audience**
5. **Welcome – TFHD Board Chair, Karen Sessler, MD**
6. **Tahoe Forest Hospital District: 2011 Community Health Needs Assessment – Maia Schneider, Chris Spencer, and Lisa Scott Lehman, Holleran**
7. **Peer Community Comparisons – Lisa Scott Lehman, Holleran**
8. **Break**
9. **Prioritization Exercise – Lisa Scott Lehman, Holleran**
10. **Lunch Break – Lunch will be provided at meeting location**
11. **Steering Committee Recommendations & Feedback**
12. **Adoption of Key Issues, Gap Analysis & Goal Setting – Facilitated by Lisa Scott Lehman, Holleran**
13. **Break**
14. **Gap Analysis & Goal Setting continued**
15. **Closing Remarks**
16. **Adjourn – Karen Sessler, M.D.**

Bob Schapper
Chief Executive Office

RAS:jlm

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer.

The meeting location is accessible to people with disabilities. every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.

BoardofDirectors: 051611 BodCommunityWorkshopAg