



Mason Health

Mason General Hospital • Mason Clinic

PUBLIC HOSPITAL DISTRICT #1 May Special Board Meeting Agenda

May 20, 2022

9:30 a.m. – noon

ZOOM Session – Dial information on invite

Meeting ID: 876 2813 0957

Passcode: 257306

877 853 5257 US Toll-free

855 880 1246 US Toll-free

2022 1st Quarter Strategic Plan Update

Review Strategy Dashboard Performance to Date (Eric) – 10 minutes

- Overview of the 2022 Dashboard Construct.

Strategic Initiatives A3 Update & Key Learnings/Insights Year to Date (Executive Sponsor) – 95 minutes

- Review progress to date on achieving the 2022 Performance Targets
- Successes:
 - What went well and why?
 - What should we be proud of?
- Learnings:
 - What did not go well and why?
 - What limits and problems have we uncovered that we were not aware of earlier?
- Adjustments: What do we need to adjust in our approach for the next quarter?
 - Financial and capital plan modifications?
 - Other modifications?

Strategic Position Assessment – Assess Priorities and Performance targets (ALL)

– 45 minutes

- Priorities: What specifically do we need to Start, Stop, or Continue (i.e., do we need to pivot?)?
- Performance Targets: What Performance Targets do we need to refine or modify for next quarter or remainder of the 2022 year?
- Associated action plans: What action plans do we need to revise for the remainder of this quarter or year