



Mason Health

Mason General Hospital • Mason Clinic

**Public Hospital District #1
June Special Board Meeting Retreat**

June 15, 2021

10:00 a.m. – 2:30 p.m.

Alderbrook Resort – Olympic - West

Meeting called by Gayle Weston & Recorder: Shelly Dunnington

Attendees: Darrin Moody, Don Wilson, Gayle Weston, Eric Moll, Rob Johnson, and Shelly Dunnington.

AGENDA

1. Call To Order
2. Governance and Societal Responsibilities
 - a. How do you consider societal well-being and benefit as part of your strategy and daily operations?
 - b. How do you actively support and strengthen your KEY communities?
3. Governance Culture
 - a. Bylaws
 - b. Code of Conduct
 - c. Mason Leadership System (MLS)
 - d. Strategic Planning
 - e. The Image of the Hospital/Clinic
 - f. Market Share
 - g. Customer Service Scores
 - h. Employee Satisfaction
4. Blue Sky Thinking
 - a. Concept mention in past discussions
 - i. Board Meeting
 - ii. Communication
 - iii. Board Evaluations
 - iv. Strategic Planning