



**Board of Directors
Strategic Plan Review**

Friday, June 11, 2010

8:45 a.m. to 3:00 p.m.

Flag Creek Ranch at Big Mountain Camp

Meeting Objectives

1. Review 2010 - 2012 Strategic Plan
2. Identify Current Strengths, Weaknesses, Opportunities, & Threats
3. Understand Current Market Conditions and Their Impact
4. Redefine Cost Structure to Live Within New Market Realities

Agenda

8:45 a.m.	Continental Breakfast	
9:00 a.m.	Welcome / Swear In New Board Member Sharon Raggio	Sam Potter
9:30 a.m.	Grand River Hospital District Overview	
9:45 a.m.	Review 2010-12 Strategic Plan Update Strengths, Weaknesses, Opportunities, & Strengths (SWOT)	
10:30 a.m.	Break	
10:45 a.m.	2010 Workplan Accomplishments and Financial Report	
11:30 a.m.	Demographics and Market Share	
12:00 p.m.	Lunch	
12:45 p.m.	Cost Reduction Strategies 2010-2011	
2:00 p.m.	Budget & Workplan	
3:00 p.m.	Adjourn	