



*Live Well. Health Matters.*

**Board of Directors  
STRATEGIC DEVELOPMENT HALF-DAY  
FRIDAY, APRIL 6, 2018  
8:00 A.M.  
MA CENTER**

**AGENDA**

8:00 – 8:30 a.m.	Meet and Greet (Beverages & Bagels)	
8:30 – 8:50 a.m.	Call to Order – Salute to the Flag Public Discussion	Noel Chun, M.D., Board President
8:50 – 9:00 a.m.	Welcome and Purpose of the Strategic Development Day <ul style="list-style-type: none"><li>• Introductions</li></ul>	Jane Diehl, Board Member
9:00 – 9:10 a.m.	FY 18/19 Health Priorities and Focus Areas <ul style="list-style-type: none"><li>• Successes and Accomplishments</li><li>• Six-Month Work Plan (Jan-Jun 2018)</li></ul>	Tom Bakaly, CEO
9:10 – 9:30 a.m.	Roadmap to BCHD Three-Year Strategic Plan 2020 - 2023: <ul style="list-style-type: none"><li>• Strategic Plan in Review</li><li>• Milestones (Mission/Vision/Goals)</li><li>• Key Initiatives</li><li>• Resources and Funding</li></ul>	Tom Bakaly, CEO
9:30 – 9:40 a.m.	Presentation: Defining BCHD's Personality and Identity	Cristan Higa, Director Communications
9:40 – 10:25 a.m.	<u>Group Activity:</u> <ul style="list-style-type: none"><li>• BCHD Experience</li><li>• BCHD Characteristics</li></ul>	Cristan Higa, Director Communications
10:25 – 10:30 a.m.	Break	
10:30 – 11:05 a.m.	Group Activity Report Out: Summary	Cristan Higa, Director Communications Jane Diehl, Board Member
11:05 – 11:10 a.m.	Mindfulness Activity	Shiori Lange, BCHD Staff, C.S. Tiana Rideout, BCHD Staff, BZP
11:10 – 12:00 p.m.	Activity and Discussion: Healthy Living Campus Guiding Principles	Eric Garner, Communications Manager
12:00 – 12:15 p.m.	Summary and Adjournment	Noel Chun, M.D., Board President