

MEETING AGENDA Strategic Development Committee (Meets 4th Wednesday of each Month)

Wednesday, May 22, 2019 at 6:00 p.m.Assembly Room – Section C

COMMITTEE MEMBERS		STAFF
Gisele Ragusa, Chairperson	Joseph Huang, Director	Tim Travis, Director of Federal
John Randall, Director	Julie Chetney, Director	Revenues and Clinical
Bill Stewart, Committee Member	Bruce Cruickshank,	Erika Gomez, Board Relations
	Committee Member	

APPROXIMATE SCHEDULE:	AGENDA	
6:00 – 6:05	Call to Order – Gisele Ragusa, Committee Chairperson Review Agenda Approve Minutes from April 24, 2019 Public Input	
6:05 – 6:30	Goals and Objectives - Review Revised Strategic Timeline - Board Training for July -Agenda for June Meeting	
6:30 – 7:00	Board Composition - Review Recruiting Opportunity: Breaking Barriers Conference -Committee Member Candidate Interview: Ning Yang	

Adjourn