

CALHOUN COUNTY BOARD OF HEALTH RETREAT
MEETING MINUTES

DATE: January 25, 2003

TIME: 8:30 to 11:30, unless otherwise noted
Marshall, Michigan

PRESENT:

Board of Health	Larry Anderson, Chairperson Jean Cook-Hughes, Vice Chairperson George Perrett Ben Miller, County Commissioner, (Arrived at 11:30)
Guests:	Jeffrey R. Mitchell (nominate Board member) Art Cole, Facilitator from PeopleWorks
Health Department	Heidi Oberlin, Health Officer
Calhoun County	Greg Purcell, County Administrator

- I. Larry Anderson called the retreat to order at 8:40 noting that a quorum was not present but that discussions could and would continue.
- II. Friday's work was reviewed. The remainder of the morning's discussions are captured in the Retreat Summary document prepared by Art Cole. All handouts are included in the summary.
- III. Larry summarized the discussions that had taken place over the last day and a half and stated that he would present it to the Board of Health on Monday for those who had not attended the retreat. He highlighted the three areas of strategic focus were addressed for the next three years:
 - Adapt a board governance model and revise the by-laws;
 - Mission driven outcomes;
 - Financial accountability
- IV. The meeting was adjourned at 11:30 a.m.