

ApHC Planning and Review Committee Meeting Minutes

Monday November 4, 2019

3:00pm (Pacific Time)

Attendance: Megan Disselkoen (Chairman)

Tom Hodges

Ray Burchett

Ken Johnson

Kevin Griner

Absent: Dena Raggio (President)

Lynette Thompson (Interim CEO)

Business:

- I. Disposition of Complaints and Disputes Involving Directors (see attached document)
 - A. The committee approved the revised changes to this document and will send to the full board for approval.
- II. Bylaw Recommended Changes
 - A. The committee agreed to meet Monday November 25, 2019 to continue discussion of the Bylaws and recommended changes.
- III. Strategic Planning
 - A. The committee has been working with Dennis Dean to collect data and identify Key Performance Indicators (KPI's) for the ApHC.
 - B. The committee agreed this information has been helpful and valuable to learn.
 - C. The committee will review the information most recently collected.
 - D. Overall, the committee would like to take the information gathered with Dennis Dean and begin to disseminate and produce a Strategic Plan that is user friendly and achievable.
- IV. Next Meeting Date Scheduled for Monday November 25, 2019 3:00pm (Pacific Time)
- V. Meeting Adjourned

Meeting minutes created by Megan Disselkoen, Chairman of Planning and Review Committee