



## **ANNUAL BOARD STRATEGIC PLANNING RETREAT**

**Silverado Resort  
1600 Atlas Peak Road, Napa CA**

### **April 23rd, 2024**

#### **Board Dinner (Vintner's Court)**

**6:00 pm**                      **Welcome Reception**  
**6:30 pm**                      **Dinner & Presentation**  
*Trent Smith, EGRS*

### **April 24th, 2024**

#### **Regular Board Meeting (Vintner's Court)**

**7:30 am**                      **Breakfast** (served at the Inside Terrace until 8:40 am)  
**8:00 am**                      **Board Meeting/Closed Session** (Board Members Only)  
**8:40 am**                      **Board Meeting/Regular Session**

#### **Annual Board Strategic Planning Retreat**

**9:30 am**                      **Welcome and Introductions**  
*Kim Tangermann, Board Chair and Rafael Gomez, El Cambio Consulting*

**10:15 am**                      **Partnership HealthPlan: 2024 and a Look Ahead**  
*Sonja Bjork, CEO and Patti McFarland, CFO*

**10:45 am**                      **Guest Speaker and Board Discussion: Promise and Peril of Artificial Intelligence in Medicine**  
*Dr. William Weeks, Director, AI for Health, Microsoft*

**12:15 pm**                      **LUNCH (Terrace)**

**12:45 pm**                      **Framing the 2024-27 Partnership Strategic Plan**  
*Rafael Gomez, El Cambio Consulting*

**1:10 pm**                      **Informing Strategic Plan Implementation: Topical Discussions**

- Rural Health Leadership
- Community Engagement and Health Disparities
- Next Phase of Enhanced Care Management and Community Supports

**2:30 pm**                      **Closing Remarks**  
*Kim Tangermann, Board Chair and Sonja Bjork, CEO*

**2:50 pm**                      **Adjourn**