

ANNUAL BOARD STRATEGIC PLANNING RETREAT

Hotel Winters, 12 Abbey Street, Winters, CA 95694

April 22, 2025

Board Dinner

Carboni's Ristorante (located inside Hotel Winters)

6:00 pm	Welcome Reception
7:00 pm	Dinner & Presentation <i>Jennifer Kent</i>

April 23, 2025

Regular Board Meeting

Hotel Winters, Orchard Ballroom

7:00 am	Breakfast (served until 8:30 am)
8:00 am	Board Meeting / Regular Session

Annual Board Strategic Planning Retreat

8:30 am	Welcome, Introductions and Review of the Agenda <i>Board Chair and El Cambio Consulting</i>
9:00 am	Partnership HealthPlan: Our 2025 Position <i>CEO and CFO</i>
9:45 am	BREAK
10:00 am	The External Environment: Plan Implications and Strategic Response <i>El Cambio Consulting and Partnership Leadership</i>
12:00 pm	LUNCH
12:45 pm	Mission Moment: Partnership Successes and Member Experience <i>Sonja Bjork, CEO</i>
1:00 pm	Partner Panel: Stakeholder Perspectives and Considerations <i>Rafael Gomez, El Cambio Consulting</i>
2:30 pm	Closing Remarks <i>Board Chair and CEO</i>
3:00 pm	Adjourn