

## 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)*

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

### April 23, 2025

#### **Regular Board Meeting**

*Hotel Winters, Orchard Ballroom*

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

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

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