



2018 BOARD RETREAT

DATE Saturday, April 14, 2018

TIME 8:30 a.m.- 2:00 p.m.

LOCATION: Wood County Hospital 950 W. Wooster St. (Bachman Meeting Room)
Bowling Green, Ohio 43402

****Park at the back of the hospital, enter to the left of the ER, there is signage on the outside of the building for the Meeting Rooms. The room is the first room on the left.****

PROPOSED AGENDA

8:30 -9:00 a.m.	Breakfast
9:00 a.m.	Welcome & Introductions
9:10 am.	Levy Timeline
9:15 a.m.	Summary Review of Relevant Information & Implications Current estimates of declining fund balance, unmet system needs, system threats and estimated long range fiscal implications
10:00	Review of Levy Options to consider and future implications Renewal, Replacement, Additional .3 mills or Additional .5 mills
10:20	BREAK
10:30	Presentation: Voter Survey & Related Research Bonnie Berland & BJ Fisher of Thread Marketing
11:30	LUNCH
12:00 noon	Discussion of levy options for Board approval at April Board meeting
2 p.m.	Adjourn

