**MHCA Board Retreat**

September 24, 2015

8:00 am – 4:00 pm

3M Innovation Center

2350 Minnehaha Ave.

Maplewood, MN  55144

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| **Time** | **Item** | **Topic, Presenter** |
| 8:00 am | I. | Post-Acute Care *Cathy Barr, HealthEast*1. Trends
2. MHCA Role
 |
| 9:30 am | II. | De-brief: What is directly applicable to MHCA? |
| 10:00 am  | III.­­­­­ | 3M Innovation Center Tour*Molly Fischer, 3M* |
| 11:05 am | IV. | Identify Priority Issues for 2016 |
| 12:00 pm | V. | Lunch |
| 1:00 pm | VI. | Review & Update Strategic Plan |
| 2:30 pm | VII. | Collaboration Opportunities1. MN Hospital Association
2. LeadingAge Minnesota
 |
| 4:00 pm | VIII. | Adjourn |

**Next Meeting:**

November 10, 2015

2:00 pm

Mystic Lake - Winuna Room

2400 Mystic Lake Blvd NW, Prior Lake, MN 55372