

## **MARY FREE BED REHABILITATION HOSPITAL STRATEGIC PLANNING COMMITTEE COMMISSION**

### **OBJECTIVES OF THE COMMITTEE**

The Strategic Planning Committee is commissioned by the Mary Free Bed Board of Trustees to actively participate and engage in the strategic planning process to the long-term Strategic Plan as developed by the hospital executive team. To assure the plan for the long-term physical and programmatic development of the Hospital.

### **COMPOSITION**

The committee shall consist of the Chairperson and Vice Chairperson of the Board of Trustees, the President and the First Vice President of the Mary Free Bed Guild, the President/CEO, the Chief of Staff, the Chief Medical Officer and at least four other members of the Board of Trustees (two of which are Guild Members).

### **MEETINGS**

In compliance with the Bylaws, agendas, meeting notices, meeting minutes, and roster will be maintained in the President/CEO's office. The Strategic Planning Committee shall meet as often as necessary, but at least one (1) time per year.

### **RESPONSIBILITIES**

1. Through participation of the strategic planning process, will evaluate and make recommendations to the mission, vision, values, strategic focus, and long-term strategic direction to leverage the Hospital's advantages, core competencies, and operating model and diminish strategic challenges/organizational disadvantages.
2. Assure the communication of the Strategic Plan to all stakeholders in a timely manner.