



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH

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June 11, 2008

TO: Washington State Board of Health Members
FROM: Craig McLaughlin, Executive Director
SUBJECT: **ADOPTION OF PRELIMINARY 2009 FIVE-YEAR STRATEGIC PLAN**

Background and Summary

The Office of Financial Management (OFM) requires that all agencies submit a strategic plan for the 2009–11 Biennium that has at least a five-year outlook. The deadline is June 13. A proposed Preliminary 2009 Five-Year Strategic Plan for the State Board of Health is attached for the Board's consideration.

The OFM strategic planning requirement is part of the process for developing the state budget. Since the Board's budget is nested within the Department of Health (DOH) budget, OFM does not require a standalone strategic plan from the Board. Nonetheless, the Board's practice is to submit a plan for information purposes. OFM instructions for preparing strategic plans are attached. OFM recognizes there will be little specificity in out years.

In October 2007, the Board adopted its final 2007 Five-Year Strategic Plan. The Board's established practice is to modify its most current strategic plan to create a preliminary strategic plan for the upcoming biennium and then bring that preliminary plan back to the Board for approval.

OFM requires several strategic plan elements the Board typically does not include in its most current plan. These are: a logic model; an inventory of statutory references; a list of performance measures and targets; an analysis of its performance; and assessments of the Board's external challenges and opportunities, its internal capacity, and its finance health. Proposed language for these elements has been added to the proposed 2009 preliminary plan.

OFM does not ask to see individual activities so these elements have been removed. Items already completed have also been removed.

Recommended Board Action

I recommend the Board consider, amend as necessary, and approve the Preliminary 2009 Five-Year Strategic Plan submitted this day.