

MAYERS

# Strategic Planning Committee Meeting

MEMORIAL

Tuesday, January 17, 2017 (1:00 pm)

HOSPITAL

Boardroom –Fall River Mills

DISTRICT

**Meeting called by:** Mike Kerns, Chair      **Type of meeting:** BOD Committee

**Board Clerk:** Valerie Lakey

**Committee Members:** Mike Kerns, Director, SPC Chair      Louis Ward, CEO

Allen Albaugh, Director

**Please read:** December 28, 2016 Minutes

## ----- Agenda Topics -----

Item	Presenter	Action
Meeting Called To Order	Chair Kerns	
Requests from audience to speak to issues/agenda items	Chair Kerns	
Approval of Minutes December 28, 2016 – <b>(Attachment A)</b>	Chair Kerns	Action
Strategic Plan Progress Review		Discussion
2017 Political Environment		Discussion
Physician Recruitment/MVHC Future Scenarios	Staff	Update
SEMSA Update – DRAFT CONTRACT <b>(sent as PDF)</b>	Ward	Discussion/Action
Building Update - USDA	Ward, Lakey	Discussion
Administrative Report	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Kerns	Discussion
Adjournment	Chair Kerns	

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