

MAYERS
MEMORIAL
HOSPITAL
DISTRICT

Strategic Planning Committee Meeting

Monday, June 12, 2017 (12:00pm)
Boardroom –Fall River Mills

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: May 15, 2017 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 May 15, 2017 – (Attachment A)	Chair Kerns	Action
Surgery Department Follow-Up	Ward	Discussion
Discussion of Services	Kerns	Discussion
MVHC Collaboration/Clinic Follow-up	Chair Kerns	Discussion
Community Health Needs Assessment (Attachment B)	Ward	Discussion
JPIA Market Share Assessment	Ward	Discussion
Strategic Planning SMART Management Goals	Ward	Discussion
Strategic Plan Process Review	Chair Kerns	Discussion
Administrative Report/Other	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Kerns	Discussion
Adjournment	Chair Kerns	