

MAYERS
MEMORIAL
HOSPITAL
DISTRICT

Strategic Planning Committee Meeting

Monday, January 8, 2018 (12:00 p.m.)

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: November 20, 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 November 20, 2017 – (Attachment A)	Chair Kerns	Action
Joint Board Merger Committee Update	Ward	Discussion
Proposed Services (Dialysis) – Follow-up	Ward/Kerns	Discussion
Strategic Plan Process Review – Verbiage update	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	

Posted 1-3-18

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MINUTES – NOVEMBER 20, 2017 – BURNEY**

BSPC Attendance: Allen Albaugh
Mike Kerns
Louis Ward

Staff Present: Travis Lakey
Jessica Stadem

Other Present:

Absent:

DRAFT Attachment A

(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)

SUBJECT	DISCUSSION	
CALL TO ORDER	The meeting was called to order by Chair Kerns at 11:58 a.m. in Burney	
Requests Audience to Speak	No requests	
Minutes	October 9, 2017 Strategic Planning Committee meeting minutes. Approved All (Albaugh, Lakey) (no objections)	Approved
Joint Board Merger Committee Update	Committee met on Nov. 6, plan was to update group on previous discussions, the goal was to create recommendations to take to boards; before discussion could develop, Dave Jones stated MVHC board voted to not go forward with public/private model because they were worried about losing their 330 grant funds (geographic FQHC grant money); discussed joint powers, contractual agreements, could do this now but this doesn't help with continuity of care; work towards providing primary care (RHC) to work within strategic plan, add/change verbiage to current strategic plan; will work on a budget; would need to finish all applications, work with OSHPD to outfit current space, could get them working at the same time; would need a doctor and mid-level, start looking for mid-level now and they could do other work in the meantime; unsure whether or not to get boards back together for meeting, or move forward without meeting again.	Discussion
Proposed Services (Dialysis) – Follow-up	Working with DCI on partnership (we provide space, they perform services), likely would happen in Burney; Davita still hasn't returned phone calls; if DCI can't make it work, will put together report/presentation showing all work done.	Discussion
Strategic Plan Process Review	No discussion.	Discussion
Administrative Report	<ul style="list-style-type: none"> • Retail pharmacy: since affiliated with Dignity Health we are able to buy drugs at their price; still a lot of research and work to do. • Childcare services for staff: would be beneficial to employees who struggle with schedule and babysitters; met with the church across the street, space would meet all needs and Title 22 requirements, outside would need fence, play structure; need to determine cost to staff, talked to community center in Burney and will use same sort of plan. 	Report

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	<ul style="list-style-type: none"> • Building project on track with OSHPD, talking about USDA sign being put up soon, need thank you sign (measure D dollars at work, windmill money). • Working on new PRIME project, focused on obesity. 	
Board Education, Legislation, Advocacy	No report.	Report/ Discussion
Meeting Wrap-up – Future Topics	<ul style="list-style-type: none"> • Add/change verbiage of strategic planning to include desire to provide primary care. • At January meeting, discuss retreat details, change date to Jan. 15. 	Discussion
Adjournment	Meeting was adjourned at 1:33 p.m.	

By: Jessica Stadem