

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Board of Directors
Strategic Planning Committee
FINAL Minutes

March 13, 2018 - 12:00pm
Boardroom (Fall River Mills)

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.

- 1 **CALL MEETING TO ORDER:** Board Chair Mike Kerns called the meeting to order at 12:02 p.m. on the above date.

BOARD MEMBERS PRESENT:

Mike Kerns, President
Allen Albaugh

OTHERS PRESENT:

Sheba Sawyer, IHF Grant Writer

STAFF PRESENT:

Louis Ward, CEO
Travis Lakey, CFO
Ryan Harris, DOO
Jessica Stadem, Board Clerk

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- 2 **CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS**

None

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- 3 **APPROVAL OF MINUTES**

3.1 A motion/second carried; committee members accepted the minutes of January 8, 2018 Albaugh/Harris **Approved All**

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- 4 **FOUNDATION GRANT WRITING**

4.1 Introduction of New Grant Writer – Background in grant writing, mostly in higher education and independent.

4.2 Update and Going Forward – Handout provided. Looking more into federal grants, invited to SP retreat; will invite to all SP meetings.

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- 5 **Building committee Update** – 2nd submission of comments, expected response April 18, one more check after that; water storage quote now \$200k; met with PGE with Layton and Porter, design and plans done early April, no conflicts with start date; inspector of record by May (OSHPD inspector who checks the work of the construction crew, we pay for, Porter is searching for candidate); will send updated site plan; seismic wall plans are approved by OSHPD, will email for confirmation;
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- 6 **Strategic Planning Retreat** – April 20; will likely be held in Fall River boardroom; retreat will be setting where the board can take action on several upcoming large projects; will create template for presentations; invited T Abrams; use retreat to discuss all kinds of future projects such as
- Assisted living, home health
 - Building project – change orders
 - Change of use (existing space)
 - Retail pharmacy
 - McKesson One Content
 - Solar
 - SVMS

7 **Old business**

7.1 Proposed Services Follow-up – Dialysis: Community members present to speak (Don Smith, Marlene V., Paul) – Where is the hospital on dialysis? Looked at partners (Davita, DCI), unable to work on a plan or even get responses; asked all outlying clinics for their patient numbers but numbers were low and/or not able to get numbers; DCI requires 6000 sq ft for 12 chairs, our clinic space 3700 sq ft but remodeling would need to be done; could offer space to DCI, ask if Pit River would have space available, suggest Lyons pharmacy building in Burney; will look at quality of water for reverse osmosis in Burney; will find out if DCI is willing to meet with SP committee and discuss.

7.2 Expansion of Outpatient Services – need clarification on current plan, will get quote for ground-up construction, cost of maintaining in current space could cost more over the years; finding doctors is an important factor in starting a clinic.

8 **Administrative Report**

Will put together proposal for delicensing beds, needs to be approved; taking solar proposal to finance; getting ready to pull permits for in house laundry in Burney, Travis is testifying in court for lien on right roads building.

9 **Other Information/Announcements**

10 **Adjournment:** 1:46pm

Next Regular Meeting – May 14, 2018 (Fall River Mills) - will reschedule for a Tuesday
