

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

Board of Directors
Strategic Planning Committee
Minutes
January 15, 2019 – 12:00 pm
Boardroom (Fall River Mills)

Attachment A FINAL

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:** The meeting was called to order at 12:08 pm on the above date.

BOARD MEMBERS PRESENT:

Allen Albaugh, Chair
Beatriz Vasquez, PhD, President

STAFF PRESENT:

Louis Ward, CEO
Ryan Harris, COO
Keith Earnest, CCO
Travis Lakey, CFO
Marlene McArthur, MHF CEO
Sheba Sawyer, MHF Grant Writer
Pam Sweet, Board Clerk

Community Members Present

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

3 **APPROVAL OF MINUTES**

3.1 A motion/second carried; committee members accepted the minutes of November 16, 2018. Ward/Albaugh **Approved All**

4 **SEMSA:**

- We have received SEMSA's letter giving us 180 days' notice of termination of the contract. The reason is that they have received notice of termination from AirMed.
- There are many questions: Can we go with SEMSA still in place doing just ground transports?
 - SEMSA thinks they can renegotiate with AirMed to keep the helicopter here. We are going forward as though we cannot, just in case.
 - We are also looking at other providers and whether we want to operate the ambulance ourselves.
- We own a 2007 ambulance with a blown engine and a 2015 ambulance.
 - SEMSA owns a 2018 ambulance that we would have 1st right of refusal to buy.
 - If we resume operation of ambulance service we will have to replace much the equipment inside.

5 **RETAIL PHARMACY**

- We have submitted our application to the Board of Pharmacy.
- We now own the building and we have worked out 95% of the design. Ryan will put up a mock-up so that we can get a permit.
- Discussed reimbursement rates from various insurance companies.
- Biggest issue now is time to be open.

6 **BURNEY CLINIC**

- The committee reviewed a conceptual plan for the interior of the clinic. The goal was to make space for a clinic without adding square footage. Will use space in the Annex for offices.
- We don't have the pricing yet. If we agree to the design, will begin pricing.
 - Need a decision from the Board. Should we invest in this as though it is a long term proposition? Can we afford not to have a clinic or do we jump in?
 - Next, we need drawings of the existing building from the county to determine if our conceptual drawings will work. Then, we'll bring in engineers to see what it will entail to build.

7 ADMINISTRATIVE REPORT

- Looking at fire readiness at Burney facility. Met with the Burney fire chief. He seemed satisfied with the layout .
- Doing emergency preparedness training with staff.
- ED, Lab and Imaging have been put under JD Phipps, who works for Candy. He has a background in nurse leadership.
- Offering a sign-on bonus to RN's and LVN's.
- New Building:
 - issues with unions.
 - Now 60 days behind schedule.
 - Plan at this time is to pour the roof deck on 1/22/19.
 - USDA shutdown will become an issue in 30 days.

7.1 LAUNDRY FACILITY UPDATE: Tabled

8 OTHER INFORMATION/ANNOUNCEMENTS: None

9 ADJOURNMENT – 2:25 pm