

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

Strategic Planning Committee
Meeting Agenda
January 15, 2019 – 12:00pm
Boardroom (Fall River Mills)

Attendees

Allen Albaugh, Chair, Board Member
Beatriz Vasquez, Board Member
Louis Ward, CEO

1	CALL MEETING TO ORDER	Chair Allen Albaugh	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
3.1	Regular Meeting – November 16, 2018	Attachment A	Action Item
4	SEMSA	Louis Ward	Report
5	RETAIL PHARMACY	Louis Ward	Report
6	BURNEY CLINIC	Louis Ward	Report
7	ADMINISTRATIVE REPORT	Louis Ward	Report
7.1	Laundry Facility Update	Ryan Harris/Sherry Rodriguez	Report
8	OTHER INFORMATION/ANNOUNCEMENTS		Information
9	ADJOURNMENT		

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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
Minutes
November 16, 2018 – 9:00 am
Boardroom (Fall River Mills)

Attachment A
DRAFT

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 12:15pm on the above date.

BOARD MEMBERS PRESENT:

Allen Albaugh
Mike Kerns, President

STAFF PRESENT:

Louis Ward, CEO
Ryan Harris, COO
Alex Johnson – Maint. Manager
Marlene McArthur, MHF CEO
Pam Sweet, Board Clerk

Community Members Present

Mike Pasternak

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 September 10, 2018. Kerns/Albaugh **Approved All**

4 **BUILDING COMMITTEE UPDATE –**

- Asbestos Report attached. Abatement team found some asbestos, but no lead
- Steel is moving along
 - Metal decking will begin next week. Will tent and bring in heaters to pour concrete roof
 - Will not have a watertight building before the weather moves in. Hoping to come up with a plan to work through the wet season

5 **SP FACILITY MASTER PLAN -**

- refer to outline (attachment b)
- 1956 building – opening up a project for demolition. will build a 3-hour fire wall on the east end of the facility and install an employee's-only entrance. the architect is already working on this
 - consideration is being given to staying open while this construction is in progress
- MVHC building – will be vacated in February. finance and the business office will move in there. will require minor renovation
 - Berthleson building will house administration for the short term. may eventually become a health center (15 months renovation)
- Riverview House – will be fully remodeled to house on call staff – ED doctor, radiology, lab techs.
- SNF renovation – Phases 1 and 2 are complete. Phase 3 should take 6 months. We have the design and a lot of the supplies. Trying not to displace residents. Waiting on OSHPD to approve phase 3

- 5th Street house – complete
- Burney Campus –Modernizing dining and activity areas. Don't have numbers yet. The current laundry space can be used for the Alzheimer's Unit. Looking at moving walls to make more room for the dining room
 - The big conversion is the old clinic space. Currently have 6 rooms; need 8 to 10. Parking is also an issue. Will discuss this again when we get a plan from the architect. Will require a BOD vote
- 2030 Requirements – We still have to bring the Acute space to standards. All of station 1, station 3 and surgery.

6 ADMINISTRATIVE REPORT –

- Waiting on CDPH to deliver the Acute Survey results.
- Planning for Employee Meetings in January
- Have we considered Home Health? Meeting with Partnership on Tuesday, will bring up payment with them then.
- Pharmacy – Having conversations with other pharmacy vendors. Need to research mark up of drugs to SNF
- New Laundry – Will slow start in January with full ramp up in February. Will run 0430 to 1300 M – F.

7 OTHER INFORMATION/ANNOUNCEMENTS –

8 ADJOURNMENT – 11:35