

Chief Executive Officer
Louis Ward, MHA



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
March 11, 2019 – 12:00pm
Boardroom (Fall River Mills)

Attendees

Allen Albaugh, Chair, Board Treasurer
Beatriz Vasquez, Board President
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 – February 11, 2019	Attachment A Action Item
4	Burney Clinic	Louis Ward	Discussion
5	FY19 Scorecard Goals Update	Louis Ward	Report
6	ADMINISTRATIVE REPORT	Louis Ward	Report
6.1	Update on ACHD Legislative Support/Oppose	Val Lakey	Report
6.2	WHAAS Conference Report	Louis Ward	Report
6.3	Strategic goals update	Louis Ward	Report
6.4	Review building and major maintenance plans.	Louis Ward/Ryan Harris	Report
6.5	Review district healthcare laws	Louis Ward/Val Lakey	Report
7	OTHER INFORMATION/ANNOUNCEMENTS		Information
8	ADJOURNMENT		

P.O. Box 459 – 43563 Highway 299 East, Fall River Mills, CA 96028 Tel. (530) 336-5511 Fax (530) 336-6199 <http://www.mayersmemorial.com>

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