

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**  
August 13, 2019 – 12:00pm  
Boardroom (Fall River Mills)

**Attendees**

Allen Albaugh, Chair, Board Treasurer  
Beatriz Vasquez, Board President  
Louis Ward, CEO

1	<b>CALL MEETING TO ORDER</b>	Chair Allen Albaugh	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>		
3	<b>APPROVAL OF MINUTES</b>		
	3.1 Regular Meeting – May 13, 2019	Attachment A	<b>Action Item</b>
4	HVAC Replacement Project	Ryan Harris	Report
5	Mayers Facilities Master Plan	Ryan Harris	Report
6	<b>ADMINISTRATIVE REPORT</b>	Louis Ward	Report
7	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information
8	<b>ADJOURNMENT</b>		

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Board of Directors  
**Strategic Planning Committee**  
**Minutes**  
May 13, 2019 9:00am  
Boardroom (Fall River Mills)

# 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.*

- 1 CALL MEETING TO ORDER:** The meeting was called to order at 12:05 pm on the above date.

**BOARD MEMBERS PRESENT:**

Allen Albaugh, Chair  
Beatriz Vasquez, PhD, President

**STAFF PRESENT:**

Louis Ward, CEO  
Ryan Harris, COO  
Travis Lakey, CFO  
Pam Sweet, Board Clerk

**Community Members Present**

- 
- 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 March 11, 2019 Ward/Vasquez **Approved All**

- 4 RETAIL PHARMACY**

- Still targeting July 1<sup>st</sup> opening
- We have received our state license. Now applying for DEA. Once we get that we will apply for MediCare/Partnership provider number(s)
- Cabinetry has been ordered and should be within the schedule
- Credit card machines have been taken care of
- Working with a signage vendor
- Bathrooms being upgraded for ADA

- 5 BURNEY CLINIC**

- Will submit plans to BOD in July, then to the county in August

- 6 DAY CARE**

- We lost prospective employees at least in part because of the lack of day care in the area
- School has the same problem attracting teachers
- Recommend the hospital does not run a day care because of regulations
- Thinking about finding somebody we can subsidize to run. We can rent the church across the street
- McConnell Foundation awarded a grant to Surprise Valley. Perhaps we can find a similar grant

**7 STAR RATING**

- Is a 5-Star rating attainable? Is it needed?
- Is it possible to get the number of RN's we need?
- Is our point of diminishing returns really 80 residents?
- Our focus should be to service the residents within our district
- Maybe, concentrate on amenities such as better food, trips out of the facility
- Would like to remove from the Strategic Plan. Put on the BOD agenda

**8 ASSISTED LIVING**

- Something to be thinking about
- Also consider in-home assistance

**9 STRATEGY FOR ATTRACTING CLINIC PRACTITIONERS**

- There is some interest. Believe when we get closer, there will be more interest

**10 FALL RIVER PHARMACY PAVING QUOTE**

- Repaving the whole parking lot will cost about \$75,000
- Will present at next BOD meeting

**11 ADMINISTRATIVE REPORT**

**11.1** Hospital week is this week. Doing pasta on Wednesday and ice cream on Thursday

**11.2** Have 176 days cash on hand

New Building:

- Progress is steady

**11.3**

- Have paid the general contractor for every invoice submitted
- Still working through the change orders

**12 OTHER INFORMATION/ANNOUNCEMENTS:**

None

**13 ADJOURNMENT – 10:26**