

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 10, 2020 at 12:00 PM
Fully Remote Zoom Meeting
Click [HERE](#) for meeting
Call in Number: 1-669-900-9128
Meeting ID: 939 2266 2596

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 – May 5, 2020	Attachment A	Action Item
4	MHF: Alignment between MHF's Fundraising Priorities & MMHD's Strategic Plan	Marlene McArthur	Discussion
4	COVID-19 Update	Louis Ward	Information
5	COVID-19: Preparing for a long term plan		Discussion
6	Construction Update	Ryan Harris	Information
7	ADMINISTRATIVE REPORT	Louis Ward	Report
8	OTHER INFORMATION/ANNOUNCEMENTS		Information
9	ADJOURNMENT		

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.