

Date: April 3, 2015

Time: 8:30 A.M.

Location: Heritage Room, 44218 A. St., Inter-Mountain Fairgrounds
McArthur, California

(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: Secretary Beatriz Vasquez, PhD called the special meeting to order at 8:50 am. on the above date and location with the following present:

Beatriz Vasquez, PhD, Secretary
Allen Albaugh, Treasurer
Art Whitney, Trustee

Board Members Absent: Mike Kerns, Vice President. Abe Hathaway, President (joined meeting at 10:00 am)

Staff Present: Matt Rees, CEO; Keith Earnest, CCO; Sherry Wilson, CNO; Valerie Lakey, Board Clerk; Travis Lakey, CFO; Louis Ward, COO; Caleb Johnson, CCO; Theresa Overton, Acute Care Manager; Julie Thompson, Personnel Manager

2. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS:

No public comments.

3. STRATEGIC PLANNING RETREAT SESSION:

A recap of the management planning session that held earlier on April 2, 2015 was provided by Rees and the Operations Team. Included were accomplishments from FY2014 and an overview of the Strategic Plan direction. Top achievements were highlighted by the team. Department managers will be finalizing goals by the end of April; Strategic Plan will be finalized by the end of May and presented to the board for approval at the June 2015 regular meeting.

Strategic Planning Discussion and concerns were addressed by the board and Operations Team. Topics including Finance, Facility, Physicians, Clinic and Mountain Valleys relationship were discussed and prioritized.

4. ADJOURNMENT: There being no further business, at the hour of 2:07 p.m., President Albaugh declared the meeting adjourned.