

**MAYERS MEMORIAL HOSPITAL  
STRATEGIC PLANNING COMMITTEE MEETING  
MINUTES – AUGUST 24, 2016 – BURNEY**

BSPC Attendance:            Staff Present:  
 Abe Hathaway                     Travis Lakey  
 Mike Kerns                         Sherry Wilson  
 Louis Ward                         Valerie Lakey  
 Other: Beatriz Vasquez

*(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.)*

<b>SUBJECT</b>	<b>DISCUSSION</b>	
<b>CALL TO ORDER</b>	The meeting was called to order by Hathaway at 1200 pm in Burney	
<b>Requests Audience to Speak</b>	None	
<b>Minutes</b>	July 11, 2016 Strategic Planning Committee meeting minutes. <b>Approved (Kerns, Hathaway) (no objections)</b>	<b>Approved</b>
<b>Building Report</b>	<ul style="list-style-type: none"> <li>• USDA has to sign off on Layton Construction as the Design-Build Contractor. We are still waiting. There was a question about conflict of interest. There was a MMHD policy written and reviewed.</li> <li>• Seismic Wall permit was obtained – it will be good for another year and can be renewed again at that point.</li> <li>• Funding draw for the project was extended another year.</li> <li>• When USDA approves Layton – the design process can start</li> <li>• Costs will be covered out of operations up to the point of loan funding</li> <li>• Currently we are spending funds on: HGA, Porter Consulting, Wipflii</li> <li>• Some components (studies, etc) of the projects we will be able to use from the prior project and will not have to do them again.</li> </ul>	<b>Update</b>
<b>Administrative Report</b>	<ul style="list-style-type: none"> <li>• SEMSA Update – we are still talking with SEMSA to see what the model will look like. Remove ground portion out of contract because there is no narrative of what ground services would look like. Finalize the contract with SEMSA with a clause that allows MMHD to negotiate terms of ground transport with SEMSA within 90 days or contract could be cancelled. Want to have some assurances for employees, services, etc. Looking at the dispatch portion of the contract, termination time frames and rapid response unit. Modoc Medical Center is going the same direction.</li> </ul>	<b>Update</b>
<b>Board Education Legislation, Advocacy, CEO Report</b>	<ul style="list-style-type: none"> <li>• Val Lakey gave an update on AB2024, AB1300 and the Little Hoover Commission. She will be commenting at the hearing on Special Districts tomorrow (Thursday, August 25<sup>th</sup>)</li> </ul>	<b>Report/ Discussion</b>
<b>Adjournment</b>	Meeting was adjourned at 1252 pm	

By: Valerie Lakey

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