

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Monday, September 12, 2016 (12:00 pm)

HOSPITAL

Boardroom –Fall River Mills

DISTRICT

Meeting called by: Abe Hathaway, Chair **Type of meeting:** BOD Committee

Board Clerk: Valerie Lakey

Committee Members: Abe Hathaway, Director, SPC Chair Louis Ward, CEO

Mike Kerns, Director

Please read: August 24, 2016 Minutes

----- Agenda Topics -----

Item	Presenter	Action
Meeting Called To Order	Chair Hathaway	
Requests from audience to speak to issues/agenda items	Chair Hathaway	
Approval of Minutes August 24, 2016 – (Attachment A)	Chair Hathaway	Action
SEMSA Presentation – Mike Williams, SEMSA	Ward	Report
Management Goals	Ward	Report
Building Update - USDA	Ward, Lakey	Discussion
Administrative Report	Ward	Report
Board Education, Legislation, Advocacy, CEO Report Val Lakey – Legislative Report		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Hathaway	Discussion
Adjournment	Chair Hathaway	

Posted 09-08-16

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

<u>BSPC Attendance:</u>	<u>Staff Present:</u>
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.)

SUBJECT	DISCUSSION	
CALL TO ORDER	The meeting was called to order by Hathaway at 1200 pm in Burney	
Requests Audience to Speak	None	
Minutes	July 11, 2016 Strategic Planning Committee meeting minutes. <i>Approved (Kerns, Hathaway) (no objections)</i>	Approved
Building Report	<ul style="list-style-type: none"> 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. Seismic Wall permit was obtained – it will be good for another year and can be renewed again at that point. Funding draw for the project was extended another year. When USDA approves Layton – the design process can start Costs will be covered out of operations up to the point of loan funding Currently we are spending funds on: HGA, Porter Consulting, Wipfli 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. 	Update
Administrative Report	<ul style="list-style-type: none"> 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. 	Update
Board Education Legislation, Advocacy, CEO Report	<ul style="list-style-type: none"> 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 25th) 	Report/ Discussion
Adjournment	Meeting was adjourned at 1252 pm	

By: Valerie Lakey