

MAYERS

# Strategic Planning Committee Meeting

MEMORIAL

**Monday, October 24, 2016 (10:00 a.m.)**

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:** September 12, 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 September 12, 2016 – <b>(Attachment A)</b>	Chair Hathaway	Action
SEMSA Update	Ward	Report
Employee Meeting Report	Ward	Report
Building Update - USDA	Ward, Lakey	Discussion
By law Review – Final Approval by December 2016	Hathaway	Discussion
Board Assessment Progress	V. 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 10-20-16