

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Monday, November 14, 2016 (12:00 pm.)

HOSPITAL

Boardroom – Burney

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: October 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 October 24, 2016 – (Attachment A)	Chair Hathaway	Action
Staffing Update	Mee	Discussion
Physician Recruitment	Staff	Discussion
Board Assessment Report	Kerns	Discussion
SEMSA Update	Ward	Discussion
Building Update - USDA	Ward, Lakey	Discussion
Administrative Report	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Hathaway	Discussion
Adjournment	Chair Hathaway	

Posted 11-09-16