

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Monday, February 21, 2017 (9:00 am)

HOSPITAL

Boardroom –Burney (revised – date change)

DISTRICT

Meeting called by: Mike Kerns, Chair **Type of meeting:** BOD Committee

Board Clerk: Valerie Lakey

Committee Members: Mike Kerns, Director, SPC Chair Louis Ward, CEO

Allen Albaugh, Director

Please read: January 17, 2017 Minutes

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

Item	Presenter	Action
Meeting Called To Order	Chair Kerns	
Requests from audience to speak to issues/agenda items	Chair Kerns	
Approval of Minutes January 17, 2017 – (Attachment A)	Chair Kerns	Action
Strategic Plan Progress Review	Chair Kerns	Discussion
Layton Contract (Recommend for Board Approval) (PDF Attached)	Ward	Action
Sac Valley Med Share Board (Recommend Approval for Ward’s Board Seat)	Chair Kerns	Action
ACHD Leadership Conference Report	Ward, V. Lakey	Discussion
Scenarios with MVHC – Discussion of Future	Staff	Discussion
Administrative Report (SEMSA, Building, Physician Recruitment, Other)	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Kerns	Discussion
Adjournment	Chair Kerns	

Posted 02-08-17