

MAYERS  
MEMORIAL  
HOSPITAL  
DISTRICT

# Strategic Planning Committee Meeting

Monday, April 10, 2017 (11:00pm)  
Boardroom –Fall River Mills

**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:** March 13, 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 March 13, 2017 – <b>(Attachment A)</b>	Chair Kerns	Action
MVHC Collaboration Follow-up	Chair Kerns	Discussion
299 Collaborative Update – Survey Physician Recruitment Marketing	Ward V. Lakey	Information
Strategic Plan Process Review	Chair Kerns	Discussion
Administrative Report/Other	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Kerns	Discussion
Adjournment	Chair Kerns	

Posted 04-06-17