

MAYERS  
MEMORIAL  
HOSPITAL  
DISTRICT

# Strategic Planning Committee Meeting

Monday, July 10, 2017 (12:00pm)  
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:** June 12, 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 June 12, 2017 – <b>(Attachment A)</b>	Chair Kerns	Action
MVHC Collaboration/Clinic Follow-up/MMHD Services	Ward	Discussion
Surgery Department Follow-Up	Ward/Lakey	Discussion
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 07-05-17