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| Mayers MemorialHospitalDistrict | **Strategic Planning Committee Meeting****Monday, September 11, 2017** *(9:00am)***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 ChairAllen Albaugh, Director |  | Louis Ward, CEO |
| Please read: | August 14, 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 August 14, 2017 – **(Attachment A)** | Chair Kerns | Action |
| Joint Board Merger Committee | Ward | Discussion |
| Proposed Services (Dialysis) – Follow-up | Ward/Kerns | 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 09-06-17*