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| Mayers  Memorial  Hospital  District | **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 Chair  Allen 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*