

MAYERS  
MEMORIAL  
HOSPITAL  
DISTRICT

# Strategic Planning Committee Meeting

**Monday, November 20, 2017 (12:00 p.m.)**

**Boardroom – Burney**

**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:** October 9, 2017 Minutes

<b>----- Agenda Topics -----</b>		
<b>Item</b>	<b>Presenter</b>	<b>Action</b>
Meeting Called To Order	Chair Kerns	
Requests from audience to speak to issues/agenda items	Chair Kerns	
Approval of Minutes October 9, 2017 – <b>(Attachment A)</b>	Chair Kerns	Action
Joint Board Merger Committee Update	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 11/15/17*