

Chief Executive Officer
Louis Ward, MHA



Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Strategic Planning Committee Meeting Agenda

March 13, 2018 – 12:00pm
Boardroom (Fall River Mills)

Attendees

Mike Kerns, Chair, Board Member
Allen Albaugh, Board Member
Louis Ward, CEO

				Approx. Time Allotted
1	CALL MEETING TO ORDER	Chair Mike Kerns		
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
3	APPROVAL OF MINUTES			
	3.1	Regular Meeting – January 8, 2018	Attachment A Action Item	2 min.
4	FOUNDATION GRANT WRITING	Sheba Sawyer		
	4.1	Introduction of New Grant Writer	Information	2 min.
	4.2	Update and Going Forward	Report	10 min.
5	BUILDING COMMITTEE UPDATE	Ryan Harris	Report	10 min.
6	STRATEGIC PLANNING RETREAT		Discussion	15 min.
7	OLD BUSINESS			
	7.1	Proposed Services Follow-up - Dialysis	Report	10 min.
	7.2	Expansion of Outpatient Services	Report	10 min.
8	ADMINISTRATIVE REPORT	Louis Ward	Report	10 min.
9	OTHER INFORMATION/ANNOUNCEMENTS			5 min.
10	ADJOURNMENT: Next Regular Meeting – May 14, 2018 (Fall River Mills)			

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Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.