

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

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

September 10, 2018 – 12:00pm
Boardroom (Fall River Mills)

Attendees

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

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 – August 9, 2018	Attachment A	Action Item
4	REVIEW & REVISION OF STRATEGIC PLAN	Sent as PDF	Action Item
5	BUILDING COMMITTEE UPDATE	Ryan Harris	Report
7	ADMINISTRATIVE REPORT	Louis Ward	Report
8	OTHER INFORMATION/ANNOUNCEMENTS		Information
9	ADJOURNMENT		

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Board of Directors
Strategic Planning Committee
Minutes

August 9, 2018 - 2:00pm
Boardroom (Fall River Mills)

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

- 1 **CALL MEETING TO ORDER:** The meeting was called to order at 2:04pm on the above date.

BOARD MEMBERS PRESENT:

Allen Albaugh
Mike Kerns, President

STAFF PRESENT:

Louis Ward, CEO
Travis Lakey, CFO
Ryan Harris, DOO
Jessica Stadem, Board Clerk

ABSENT:

2 **CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS**

3 **APPROVAL OF MINUTES**

3.1 A motion/second carried; committee members accepted the minutes of May 15, 2018. Albaugh/Ward **Approved All**

4 **REVIEW AND REVISION OF AMENDED STRATEGIC PLAN –** Made changes/additions; a motion/second carried; will take to full board for approval. Albaugh/Kerns **Approved All**

5 **BUILDING COMMITTEE UPDATE –** July 18 pre-construction meeting with OSHPD, job shut down at that time, proper steps for certifications and inspections were not done before breaking ground, not sure about the financial implications, will invite Porter & Layton to next SP meeting, will work with subcontractors on schedule to try to make up some time as we move into winter.

6 **ADMINISTRATIVE REPORT –** Jobsite camera is in place, will send link soon; have been working on wrapping up scorecard goals, planning for next FY; working on stroke program for ER using telemedicine; nurse competencies, orientations moving to electronic versions, will also move admitting process to electronic system to reduce amount of time and paper used during registrations; employee meeting Aug. 15 & 16 (building project, goals, benefits); currently have FNP working as RN in SNF, will transition to midlevel in SNF, monitored by Dr. Watson; discussed recruitment of docs and different pay models (ER/clinic/hospitalist), would like to talk to all doctors about employing instead of working through EmCare; update on retail pharmacy, the dance studio next to the DMV will be available and looking into securing, talking with retail pharmacist soon, would like to hire before pharmacy is open, will talk with Modoc about their model, in discussion with landlord about monthly rental costs vs. potential purchase, will do more research on commercial sales in the area, discussed getting the property appraised before making any decisions, would like to have building secured by Sep. 1.

7 **OTHER INFORMATION/ANNOUNCEMENTS –** Auditors on site week of Aug. 20

8 **ADJOURNMENT –** 3:42pm