

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

Board of Directors
Strategic Planning Committee
Minutes

September 10, 2018 - 12:00pm
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 12:01pm on the above date.

BOARD MEMBERS PRESENT:

Allen Albaugh
Mike Kerns, President – by phone

STAFF PRESENT:

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

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 August 9, 2018. Kerns/Albaugh **Approved All**

4 **REVIEW AND REVISION OF AMENDED STRATEGIC PLAN –** Remove the Outstanding Staff section and will discuss adding a 4th goal in January after surveying staff; a motion/second carried, approve amended Strategic Plan with above changes. Kerns/Albaugh **Approved All**

5 **BUILDING COMMITTEE UPDATE –** Back to work on construction site; starting inspections on steel fabricating shops, inspectors on site, all special inspectors are in budget; still confident that project will be done on time and on budget; had an idea to donate or trade old generator to CSD, or will put on trailer to be used by us or local companies in the event of extended power outages.

6 **RETAIL PHARMACY –** Expecting appraisal results on building by the end of today; current owners bought building for \$130k, gave us quote for \$280k; met with retail pharmacist interested in coming onboard; still working on applications for pharmacy license, need address and name; meeting with consultant regarding license, equipment, POS system; will report more during full board meeting.

7 **BURNEY RHC –** Current Building 51 does not meet OSHPD requirements currently, only 6 exam rooms currently, could potentially redesign to create more, would need to look at options for parking; will put out an RFP for architect on retainer to work on all future projects; could take up to a year; ER docs are all interested in hiring on, some could be interested in working clinic days; will report more during full board meeting. Once have architect on retainer, will look at different options for updating annex floorplan to streamline flow.

8 **SEMSA AIR BASE –** Interested in moving air base from Adin to hospital, will do trial run for a while, will have access to flight nurse and medic to help in ER.

9 **ADMINISTRATIVE REPORT –** Nothing additional to report.

10 **OTHER INFORMATION/ANNOUNCEMENTS –** Discussed recent mobile mammogram bus at Tri Counties bank parking lot, will contact TCBK for info, would like to offer service on site.

11 **ADJOURNMENT –** 1:52pm