

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors  
Beatriz Vasquez, PhD, President  
Abe Hathaway, Vice President  
Laura Beyer, Secretary  
Allen Albaugh, Treasurer  
Jeanne Utterback, Director

Board of Directors  
**Strategic Planning Committee**  
**Minutes**

March 11, 2019 – 12:00 pm  
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 12:05 pm on the above date.

**BOARD MEMBERS PRESENT:**

Allen Albaugh, Chair  
Beatriz Vasquez, PhD, President

**STAFF PRESENT:**

Louis Ward, CEO  
Ryan Harris, COO  
Travis Lakey, CFO  
Pam Sweet, Board Clerk

**Community Members Present**

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

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**3 APPROVAL OF MINUTES**

3.1 A motion/second carried; committee members accepted the minutes of February 11, 2019 Vasquez/Albaugh **Approved All**

**4 Burney Clinic**

- Ryan's directive is to work with Michael Ryan to flush out the plan and get a document Michael can get bids from
- Have had preliminary conversations with a financier
- OSHPD does not concern itself with Burney SNF. They are only concerned with FRM SNF because all the power to Acute is fed through SNF.
- Will be 5 to 6 months before we see plans. Now looking at what is possible and what is not.
  - All new mechanical, electrical, plumbing
  - Also ADA requirements

**5 FY19 Scorecard Goals Update**

- See attached ScoreCard

**6 ADMINISTRATIVE REPORT**

**6.1 Update on ACHD Legislative Support/Oppose**

- See attached 2019 legislative update

**6.2 WHAAS Conference Report**

- Met a lot of administrators and made some good contacts
- Came away with some good ideas for Hospice

**6.3 Strategic goals update**

- Biggest issue is achieving a 5-star rating by 2023

**6.4 Review building and major maintenance plans.**

- See attached Project List
- Discussed a phased approach to the 10-year master plan
- Working on a grant of \$750 mil. To retrofit and update existing facility.

- Working to get the Grant Request out by the 15th

#### **6.5 Review district healthcare laws**

- Sexual Harassment laws discussed
  - Training required for all employees and contractors.
  - Implementing a new training program called Relias

#### **6 OTHER INFORMATION/ANNOUNCEMENTS:**

##### SEMSA –

- Sent all our changes to the contract to SEMSA on Friday. They have until this coming Friday to respond
- Helicopter is on a separate contract
  - Should know more about AirMethods plans in mid-April
  - Working to move to the FRM airport
- Will have more information at the full Board meeting

##### Mental Health and Telemedicine -

- Amanda, Sheba and MVHC are collaborating to pursue a grant to be used to address mental health issues in the community
- Looking into opportunities at schools and LTC

##### Pharmacy –

- Moving slowly forward
- Considering a contract with Healthmart Atlas to help organize stocking over-the-counter goods

#### **7 ADJOURNMENT – 2:37**