

Chief Executive Officer
Louis Ward, MHA



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

Strategic Planning Committee
Meeting Agenda

November 18, 2020

9:00 AM

Zoom Meeting: [Click Here](#)

Call In Number: 1-669-900-9128

Meeting ID: 957 3871 3476

Attendees

Allen Albaugh, Chair, Board Treasurer
Beatriz Vasquez, Board President
Louis Ward, CEO

1	CALL MEETING TO ORDER	Chair Allen Albaugh	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
	3.1 Regular Meeting – September 14, 2020	Attachment A	Action Item
4	CONSTRUCTION UPDATE	Ryan Harris	Report
5	FACILITY MASTER PLAN DISCUSSION		Discussion
6	ADMINISTRATIVE REPORT	Louis Ward	Report
7	OTHER INFORMATION/ANNOUNCEMENTS		Information
8	ADJOURNMENT		

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.

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Mayers Memorial Hospital District

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Board of Directors
Strategic Planning Committee
Minutes
September 14, 2020
Fully Remote Zoom Meeting

Attachment A

DRAFT

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 1:08 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
Candy Vculek, CNO
Keith Earnest, CCO
Amanda Ponti, Clinic Manager
Jessica DeCoito, Board Clerk
Sheba Sawyer, MHF Grant Writer

Community Members Present

None

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

No public. New Clinic Manager for the Burney Clinic – Amanda Ponti.

3 APPROVAL OF MINUTES

3.1 A motion/second carried; committee members accepted the minutes of August 10, 2020

Albaugh/Vasquez

Albaugh – Y
Vasquez –Y

4 Assessment Process: Keep on Survey Monkey with the same questions.

5 Construction Update: Riverview House furniture is moving in today. Countertops are in on the Admin Building – for a 95% completion. Demo Project is at 75% completed – water leak issues have come up but we are adding this into the Demo Project, along with updating some HVAC units. Burney Clinic – small delay by a couple of weeks with the fire suppression review – but still projected with end of January to beginning of February completion. NHW – minor issues have come up that are getting addressed as we encounter them. Daycare has been approved by the county with a small list of conditions. Generator worked well with the PG&E PSPS – this generator only powers our emergency circuits and PG&E was and is to provide a second generator to our facilities to help power everything in the hospital and annex – free of charge for 2020. Laundromat is still in hold while we wait for permits with the county.

6 CONSTRUCTION PLANS & GRANTS: A discussion took place over potential plans for the next ten years for construction that would help bring our buildings up to MPC ratings and OSHPD regulations. Discussion ensued with grant opportunities behind the Building Resilient Infrastructure and Communities (BRIC) Grant Program (FEMA/CalOEs). We are to begin working on this grant and to get in contact with Modoc Medical Center – whether we fall under the National Competition or the State Allocation.

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- 8 ADMINISTRATIVE REPORT:** Working on FY 21 goals. Physicians schedules and recruitment for the clinic. We are researching what types of services we will need to make sure are available for our community when we open our clinic. Organization Analysis work is starting up. Employee Meetings start next week.
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- 9 OTHER INFORMATION/ANNOUNCEMENTS:** None at this time.
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- 10 ADJOURNMENT** – 2:42 pm – Next Strategic Planning meeting is November 9th at 1:00 pm