

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

**Board of Directors**  
Jeanne Utterback, President  
Beatriz Vasquez, Ph.D., Vice President  
Tom Guyn, M.D., Secretary  
Abe Hathaway, Treasurer  
Tami Vestal-Humphry, Director

## Strategic Planning Committee Meeting Agenda

March 8, 2021

1:00 PM

Zoom Meeting: [Click Here](#)

Call In Number: 1-669-900-9128

Meeting ID: 927 5209 3036

### Attendees

Beatriz Vasquez, Chair, Board Vice President  
Abe Hathaway, Board Treasurer  
Louis Ward, CEO

1	<b>CALL MEETING TO ORDER</b>	Chair Beatriz Vasquez	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>		
3	<b>APPROVAL OF MINUTES</b>		
	3.1 Regular Meeting – January 11, 2021	Attachment A	<b>Action Item</b>
4	<b>Full Board Strategic Planning Meeting:</b> Date, Time and location		Discussion
5	<b>Community Member Invitation to Committee</b>		Discussion
6	<b>CONSTRUCTION UPDATE</b>	Ryan Harris	Report
7	<b>FACILITY MASTER PLAN DISCUSSION</b>		Discussion
8	<b>ADMINISTRATIVE REPORT</b>	Louis Ward	Report
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information
10	<b>ADJOURNMENT</b>		