

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

Board of Directors
Strategic Planning Workshop
Agenda

July 28, 2021 – 1:00pm

Mayers Memorial Hospital District
Boardroom

43563 HWY 299 E

Fall River Mills, CA 96028

Zoom Meeting Information

[CLICK HERE TO JOIN](#)

Call In Number: 1-253-215-8782 Meeting ID: 910 2348 6158

1	CALL MEETING TO ORDER	Chair Jeanne Utterback	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
	Persons wishing to address the Board are requested to fill out a "Request Form" prior to the beginning of the meeting (forms are available from the Clerk of the Board (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine copies. When the President announces the public comment period, requestors will be called upon one-at-a time, please stand and give your name and comments. Each speaker is allocated five minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.		
3	INTRODUCTION	Louis Ward	
4	CONCEPT & GOAL OF THE DAY	Jeanne Utterback & Louis Ward	Discussion
5	JUNE 23RD STRATEGIC SESSION REVIEW		Information
6	NEW CONCEPTS		Information
7	GROUP DISCUSSION		Discussion
8	NEXT STEPS: AMEND PLAN OR CONTINUE RESEARCH		Discussion/ Action Item
9	OTHER INFORMATION/ANNOUNCEMENTS		Information
10	ADJOURNMENT: Next Regular Board Meeting is August 25 th		

Posted 7/23/2021