

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

September 13, 2021

1:00 PM

Zoom Meeting: [Click Here](#)

Call In Number: 1-253-215-8782

Meeting ID: 850 2717 0265

Attendees

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

1	CALL MEETING TO ORDER	Chair Beatriz Vasquez	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
	3.1 Workshop – June 23, 2021	Attachment A	Action Item
	3.2 Workshop – July 28, 2021	Attachment B	Action Item
4	FULL BOARD STRATEGIC PLANNING MEETING		Discussion
	4.1 Review Draft Strategic Plan 2022-2027		Discussion
5	CONSTRUCTION UPDATE	Ryan Harris	Report
6	ADMINISTRATIVE REPORT	Louis Ward	Report
7	OTHER INFORMATION/ANNOUNCEMENTS		Information
8	ADJOURNMENT		