

Chief Executive Officer  
Chris Bjornberg



Mayers Memorial Hospital District

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

## Strategic Planning Committee

### Meeting Agenda

March 7, 2022

1:00 PM

Zoom Meeting: [CLICK HERE](#)

Call In Number: 1-253-215-8782

Meeting ID: 830 2720 7581

#### Attendees

Beatriz Vasquez, Ph.D., Chair, Board Secretary  
Abe Hathaway, Board Treasurer  
Chris Bjornberg, 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 Regular Meeting – November 8, 2021	Attachment A <b>Action Item</b>
4	Strategic Plan Review	Attachment B Discussion
5	Future Planning	Discussion
6	OTHER INFORMATION/ANNOUNCEMENTS	Information
7	ADJOURNMENT	