

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

**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

September 14, 2020

1:00 PM

Zoom Meeting: [Click Here](#)

Call In Number: 1-669-900-9128

Meeting ID: 962 5740 4110

#### Attendees

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

1	<b>CALL MEETING TO ORDER</b>	Chair Allen Albaugh	
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 – August 10, 2020	Attachment A	<b>Action Item</b>
4	<b>ASSESSMENT PROCESS</b>		Discussion
5	<b>CONSTRUCTION UPDATE</b>	Ryan Harris	Report
6	<b>CONSTRUCTION PLANS &amp; GRANTS</b>		Discussion
7	<b>ADMINISTRATIVE REPORT</b>	Louis Ward	Report
8	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information
9	<b>ADJOURNMENT</b>		

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](http://www.mayersmemorial.com).