

Chief Executive Officer  
Christopher R Bjornberg



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

September 27, 2022

11:00 AM

[Click here to join the meeting](#)

Meeting ID: 255 697 403 501

Passcode: 263zJH

#### Call In:

1-279-895-6380

Phone Conference ID: 400 587 987#

### 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 – March 7, 2022	Attachment A <b>Action Item</b>
4	Review and Approval FY2023 Strategic Planning Priorities	Discussion/ <b>Action Item</b>
5	Master Planning Update	Information
6	OTHER INFORMATION/ANNOUNCEMENTS	
7	ADJOURNMENT	

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Mayers Memorial Hospital District

**Board of Directors**  
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Tom Guyn, M.D., Director

Board of Directors  
**Strategic Planning Committee**  
**Minutes**

March 7, 2022 at 1:00 PM  
Fully Remote Zoom Meeting

*These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board’s agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.*

**1 CALL MEETING TO ORDER:** The meeting was called to order at 1:03 pm on the above date.

**BOARD MEMBERS PRESENT:**

Beatriz Vasquez, PhD, Chair  
Abe Hathaway, Treasurer

**STAFF PRESENT:**

Chris Bjornberg, CEO  
Ryan Harris, COO  
Travis Lakey, CFO  
Candy Detchon, CNO  
Jessica DeCoito, Board Clerk

**Community Members Present**

**2 CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS**

None

**3 APPROVAL OF MINUTES**

3.1	A motion/second carried; committee members accepted the workshop minutes of November 8, 2021. Update last sentence to reflect “update on paving of parking lot.”	Hathaway, Bjornberg	<b>Hathaway – Y</b> <b>Vasquez – Y</b>
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**4 Strategic Plan Review:** Facilities updates addressed in the approved plan currently meets just our 2030 requirements and addresses the most urgent needs for facility updates. This does not cover past the 2030 mark and doesn’t address all the areas of the hospital. Discussion took place regarding the current HVAC project. A call was set up with legal counsel on our HVAC project for the OR.

**5 Future Planning:** Suggestions from legal counsel to investigate a Master Plan for the facility being set up with a firm who specializes in healthcare facilities. Would be more in depth of a plan than what was done previously. This would include the 2030 requirement as well as the sections of our facility that do not have a 2030 requirement, what we need to do now versus later, what needs to be replaced or what can be remodeled/updated, and what this could end up costing us. Staff will bring this to the full board for discussion and possible action.

**6 OTHER INFORMATION/ANNOUNCEMENTS:** Getting close to finalizing the EHR quote. Press Release regarding the acquisition of Clearwater Lodge was shared and discussed.

**7 ADJOURNMENT – 1:51 PM**