

MAYERS
MEMORIAL
HOSPITAL
DISTRICT

Strategic Planning Committee Meeting

Monday, October 9, 2017 (12:00 p.m.)

Boardroom – Fall River Mills

Meeting called by: Mike Kerns, Chair **Type of meeting:** BOD Committee
Board Clerk: Valerie Lakey
Committee Members: Mike Kerns, Director, SPC Chair Louis Ward, CEO
Allen Albaugh, Director

Please read: September 11, 2017 Minutes

----- Agenda Topics -----		
Item	Presenter	Action
Meeting Called To Order	Chair Kerns	
Requests from audience to speak to issues/agenda items	Chair Kerns	
Approval of Minutes September 11, 2017 – (Attachment A)	Chair Kerns	Action
Joint Board Merger Committee	Ward	Discussion
Proposed Services (Dialysis) – Follow-up	Ward/Kerns	Discussion
Strategic Plan Process Review	Chair Kerns	Discussion
Administrative Report/Other	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Kerns	Discussion
Adjournment	Chair Kerns	

Posted 10-04-17

**MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – SEPTEMBER 11, 2017 – FALL RIVER MILLS**

BSPC Attendance: Mike Kerns
Allen Albaugh

Staff Present: Jessica Stadem
Travis Lakey
Marlene McArthur

Other Present:

Absent: Louis Ward

DRAFT Attachment A

(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.)

SUBJECT	DISCUSSION	
CALL TO ORDER	The meeting was called to order by Chair Kerns at 9:05am in Fall River Mills	
Requests Audience to Speak	No requests	
Minutes	August 14, 2017 Strategic Planning Committee meeting minutes. Approved All (Albaugh, Lakey) (no objections)	Approved
Joint Board Merger Committee	First meeting set for September 18, list of members not finalized, looking for staff from different areas to bring different knowledge; RHC application approved by PECOS, mailed to CDPH, OSHPD; mostly positive feedback from staff and board members after meeting; committee should put together pros and cons list to present to staff (medical benefits, use hospital services, bring accounting and IT services in-house to save on outsourcing costs, keep referrals in-house); would be able to grow telemedicine, bring back respiratory services, women's health services; keep on agenda for updates.	Discussion
Proposed Services (Dialysis) – Follow-up	Will ask around at upcoming conferences to find if other rural hospitals provide service; other facilities haven't found that it is cost effective; would be great step for community; Keith will talk with Drs at MEC; need to visit facility that does dialysis to see process, staffing needs; will continue to follow-up.	Discussion
Strategic Plan Process Review	27 th , \$6 mill into account, 28 th pay go bond and loan will be with USDA; updated equipment list, reduced cost to \$1.4 mill; GMP might still come down a little bit, Porter working with Layton on percentages; discussed hiring on-site construction manager to work before and during construction, instead of Porter who is off-site, would help get more projects accomplished, help Ryan, will follow-up at next meeting; landscaping budget shifted to MMH budget; need to complete lot-line adjustment, no issues with OSHPD or county; cost report conference, ACHD this week.	Discussion
Administrative Report	No report	Report
Board Education, Legislation, Advocacy	No discussion	Report/ Discussion
Meeting Wrap-up – Future Topics	Kick-off event Sept 22 – 4-7pm, board members to greet guests, a lot of restaurants donating, chalk helipad.	Discussion
Adjournment	Meeting was adjourned at 10:24am	

By: Jessica Stadem