

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

**Board of Directors**  
Michael D. Kerns, President  
Beatriz Vasquez, PhD, Vice President  
Abe Hathaway, Secretary  
Allen Albaugh, Treasurer  
Laura Beyer, Director

## Strategic Planning Committee Meeting Agenda

May 15, 2018 – 12:00pm  
Boardroom (Fall River Mills)

### Attendees

Mike Kerns, Chair, Board Member  
Allen Albaugh, Board Member  
Louis Ward, CEO

1	<b>CALL MEETING TO ORDER</b>	Chair Mike Kerns	
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 – March 13, 2018	Attachment A	<b>Action Item</b>
4	<b>REVIEW &amp; REVISION OF AMENDED STRATEGIC PLAN</b>	Attachment B	<b>Action Item</b>
5	<b>BUILDING COMMITTEE UPDATE</b>	Ryan Harris	Report
7	<b>ADMINISTRATIVE REPORT</b>	Louis Ward	Report
8	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information
9	<b>ADJOURNMENT: Next Regular Meeting – July 9, 2018 (Fall River Mills)</b>		

P.O. Box 459 – 43563 Highway 299 East, Fall River Mills, CA 96028 Tel. (530) 336-5511 Fax (530) 336-6199 <http://www.mayersmemorial.com>

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