

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

August 9, 2018 – 2:00pm
Boardroom (Fall River Mills)

Attendees

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

1	CALL MEETING TO ORDER	Chair Mike Kerns	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
3.1	Regular Meeting – May 15, 2018	Attachment A	Action Item
4	REVIEW & REVISION OF AMENDED STRATEGIC PLAN	Sent as PDF	Action Item
5	BUILDING COMMITTEE UPDATE	Ryan Harris	Report
7	ADMINISTRATIVE REPORT	Louis Ward	Report
8	OTHER INFORMATION/ANNOUNCEMENTS		Information
9	ADJOURNMENT		

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Board of Directors
Strategic Planning Committee
Minutes

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

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 12:08 pm on the above date.

BOARD MEMBERS PRESENT:

Allen Albaugh

STAFF PRESENT:

Louis Ward, CEO
Travis Lakey, CFO
Ryan Harris, DOO
Jessica Stadem, Board Clerk

ABSENT:

Mike Kerns, President

OTHERS PRESENT:

Marlene McArthur
Martin Johnson
Sheba Sawyer

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

Introduced Martin Johnson, member of IHF board.

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- 3 **APPROVAL OF MINUTES**

3.1 A motion/second carried; committee members accepted the minutes of March 13, 2018. Albaugh/Harris **Approved All**

- 4 **REVIEW AND REVISION OF AMENDED STRATEGIC PLAN –** No discussion.

- 5 **BUILDING COMMITTEE UPDATE**

PGE has not provided contracts, meeting tomorrow with Layton, still have concerns about moving power poles, goal is to have contracts by end of week; still no permit from OSHPD; if work not started by May 30 it will put the schedule behind; should have more answers by full board meeting; Layton construction trailers moving in on May 24; discussed meeting with CDPH and OSHPD; waiting for drawings and placement info of water tank; starting work on laundry facility end of this week, 3 month timeframe.

- 6 **ADMINISTRATIVE REPORT**

Have put an offer in on a house, in escrow (5 bed, 3 bath, move in ready), will need approval at full board; still looking for a house in Burney; will need to form procedure for all people staying in houses (key codes for door locks, parking, etc.) environmental services responsible for cleaning and linen; will need to furnish the house, not much expense to fix it up. Wipfli feasibility study for Wellness Center has been started; determined if area can support a second clinic, retail pharmacy, need to make sure building can financially support itself, should have everything returned in two months, early 2019 for bid process, will use different tactics for obtaining information; have discussed with PHC about client need. Could potentially incorporate gift shop into retail pharmacy. Would like to designate golf tournament funds to specific hospital wing project, possibly landscaping. Need to meet with Jack and Candy regarding Star rating in SNF; survey in January with high tags, resurvey in April but did not go well, determined that we were not following proper

policies/procedures for skin and wound care, documentation was lacking; denial of payments on new admissions from CMS started May 1 for SNF, were being fined \$1000 per day up until April 26 (86 days); could start decertification process if not corrected by Aug 1; have hired interim CNO and interim DON; have had outside help in regards to surveys of processes, using info to make changes and improvements; will be looking at mid-level or NP to take some of the SNF tasks away from Dr. Watson. Education center officially open next week. Will be looking at how to reduce meetings and/or reduce amount of time in meetings.

7 **OTHER INFORMATION/ANNOUNCEMENTS**

8 **ADJOURNMENT** – 2:00pm