

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

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

May 13, 2019 9:00am  
Boardroom (Fall River Mills)

**DRAFT**

*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 12:05 pm on the above date.

**BOARD MEMBERS PRESENT:**

Allen Albaugh, Chair  
Beatriz Vasquez, PhD, President

**STAFF PRESENT:**

Louis Ward, CEO  
Ryan Harris, COO  
Travis Lakey, CFO  
Pam Sweet, Board Clerk

**Community Members Present**

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

None

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**3 APPROVAL OF MINUTES**

3.1	A motion/second carried; committee members accepted the minutes of March 11, 2019	Ward/Vasquez	<b>Approved All</b>
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**4 RETAIL PHARMACY**

- Still targeting July 1<sup>st</sup> opening
- We have received our state license. Now applying for DEA. Once we get that we will apply for MediCare/Partnership provider number(s)
- Cabinetry has been ordered and should be within the schedule
- Credit card machines have been taken care of
- Working with a signage vendor
- Bathrooms being upgraded for ADA

**5 BURNEY CLINIC**

- Will submit plans to BOD in July, then to the county in August

**6 DAY CARE**

- We lost prospective employees at least in part because of the lack of day care in the area
- School has the same problem attracting teachers
- Recommend the hospital does not run a day care because of regulations
- Thinking about finding somebody we can subsidize to run. We can rent the church across the street
- McConnell Foundation awarded a grant to Surprise Valley. Perhaps we can find a similar grant

**7 STAR RATING**

- Is a 5-Star rating attainable? Is it needed?
- Is it possible to get the number of RN's we need?
- Is our point of diminishing returns really 80 residents?
- Our focus should be to service the residents within our district
- Maybe, concentrate on amenities such as better food, trips out of the facility
- Would like to remove from the Strategic Plan. Put on the BOD agenda

**8 ASSISTED LIVING**

- Something to be thinking about
- Also consider in-home assistance

**9 STRATEGY FOR ATTRACTING CLINIC PRACTITIONERS**

- There is some interest. Believe when we get closer, there will be more interest

**10 FALL RIVER PHARMACY PAVING QUOTE**

- Repaving the whole parking lot will cost about \$75,000
- Will present at next BOD meeting

**11 ADMINISTRATIVE REPORT**

**11.1** Hospital week is this week. Doing pasta on Wednesday and ice cream on Thursday

**11.2** Have 176 days cash on hand

New Building:

- Progress is steady

**11.3**

- Have paid the general contractor for every invoice submitted
- Still working through the change orders

**12 OTHER INFORMATION/ANNOUNCEMENTS:**

None

**13 ADJOURNMENT – 10:26**