

**MAYERS MEMORIAL HOSPITAL  
STRATEGIC PLANNING COMMITTEE MEETING  
MINUTES – NOVEMBER 20, 2017 – BURNEY**

BSPC Attendance: Staff Present: Other Present: Absent:  
 Allen Albaugh Travis Lakey  
 Mike Kerns Jessica Stadem  
 Louis Ward

<b>FINAL Attachment A</b>
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*(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.)*

<b>SUBJECT</b>	<b>DISCUSSION</b>	
<b>CALL TO ORDER</b>	The meeting was called to order by Chair Kerns at 11:58 a.m. in Burney	
<b>Requests Audience to Speak</b>	No requests	
<b>Minutes</b>	October 9, 2017 Strategic Planning Committee meeting minutes. <b>Approved All (Albaugh, Lakey) (no objections)</b>	<b>Approved</b>
<b>Joint Board Merger Committee Update</b>	Committee met on Nov. 6, plan was to update group on previous discussions, the goal was to create recommendations to take to boards; before discussion could develop, Dave Jones stated MVHC board voted to not go forward with public/private model because they were worried about losing their 330 grant funds (geographic FQHC grant money); discussed joint powers, contractual agreements, could do this now but this doesn't help with continuity of care; work towards providing primary care (RHC) to work within strategic plan, add/change verbiage to current strategic plan; will work on a budget; would need to finish all applications, work with OSHPD to outfit current space, could get them working at the same time; would need a doctor and mid-level, start looking for mid-level now and they could do other work in the meantime; unsure whether or not to get boards back together for meeting, or move forward without meeting again.	<b>Discussion</b>
<b>Proposed Services (Dialysis) – Follow-up</b>	Working with DCI on partnership (we provide space, they perform services), likely would happen in Burney; Davita still hasn't returned phone calls; if DCI can't make it work, will put together report/presentation showing all work done.	<b>Discussion</b>
<b>Strategic Plan Process Review</b>	No discussion.	<b>Discussion</b>
<b>Administrative Report</b>	<ul style="list-style-type: none"> <li>• Retail pharmacy: since affiliated with Dignity Health we are able to buy drugs at their price; still a lot of research and work to do.</li> <li>• Childcare services for staff: would be beneficial to employees who struggle with schedule and babysitters; met with the church across the street, space would meet all needs and Title 22 requirements, outside would need fence, play structure; need to determine cost to staff, talked to community center in Burney and will use same sort of plan.</li> </ul>	<b>Report</b>

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	<ul style="list-style-type: none"> <li>• Building project on track with OSHPD, talking about USDA sign being put up soon, need thank you sign (measure D dollars at work, windmill money).</li> <li>• Working on new PRIME project, focused on obesity.</li> </ul>	
<b>Board Education, Legislation, Advocacy</b>	No report.	<b>Report/ Discussion</b>
<b>Meeting Wrap-up – Future Topics</b>	<ul style="list-style-type: none"> <li>• Add/change verbiage of strategic planning to include desire to provide primary care.</li> <li>• At January meeting, discuss retreat details, change date to Jan. 15.</li> </ul>	<b>Discussion</b>
<b>Adjournment</b>	Meeting was adjourned at 1:33 p.m.	

By: Jessica Stadem