

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

**Board of Directors**  
Jeanne Utterback, President  
Beatriz Vasquez, Ph.D., Vice President  
Tom Guyn, M.D., Secretary  
Abe Hathaway, Treasurer  
Tami Vestal-Humphry, Director

## Strategic Planning Committee Meeting Agenda

January 11, 2021

1:00 PM

Zoom Meeting: [Click Here](#)

Call In Number: 1-669-900-9128

Meeting ID: 918 0753 3595

### Attendees

Beatriz Vasquez, Chair, Board Vice President  
Abe Hathaway, Board Treasurer  
Louis Ward, CEO

|   |   |                       |                    |
|---|---|-----------------------|--------------------|
| 1 | <b>CALL MEETING TO ORDER</b>  | Chair Beatriz Vasquez |                    |
| 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 – November 18, 2020   | Attachment A          | <b>Action Item</b> |
| 4 | <b>CONSTRUCTION UPDATE</b>  | Ryan Harris           | Report             |
| 5 | <b>FACILITY MASTER PLAN DISCUSSION</b>  |                       | Discussion         |
| 6 | <b>ADMINISTRATIVE REPORT</b>  | Louis Ward            | Report             |
| 7 | <b>OTHER INFORMATION/ANNOUNCEMENTS</b>  |                       | Information        |
| 8 | <b>ADJOURNMENT</b>  |                       |                    |