

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
January 13, 2020 12:00 pm
Boardroom (Fall River Mills)

Attachment A
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 12:02 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
Candy Vculek, CNO
Jessica DeCoito, Operations
Dave Lupton
Pam Sweet, Scribe

Community Members Present

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

None

3 APPROVAL OF MINUTES

3.1 A motion/second carried; committee members accepted the minutes of October 15, 2019.

Vasquez/Ward

**Approved
All**

4 STRATEGIC PLAN REVIEW

- Plan has been reviewed and approved by the BOD October 21, 2019.

5 ADMINISTRATIVE REPORT

5.1 Burney Clinic:

- Still waiting on county approvals.
- Have some interest in bidding the project.

Riverview:

5.2 Building is pretty much done. Waiting to get the sewer hooked up until sewer is hooked up to the new wing.

Daycare:

5.3 Ryan attended a Board meeting of the Tricounty Community Network (TCN). They operate the 1st Five program in Burney.

- We are working with TCN on the grant process.
 - Expect to hear on the grant in March 2020.
 - Grant money would be used to upgrade the building
- Hoping TCN will open and 2nd site here with the same programs offered in Burney.
- Propose to pay TCN \$850 per month and let them lease the church building directly, taking MMHD out of the process.
- Capacity will be 28 children; hours from 7am to 6pm

Hospitalist Program:

- We have hired two PA's.
- They report to Candy for administrative things and to Dr. Watson medically.
- Dr. Dahle has reassigned all his SNF patients to Dr. Watson.

- 5.4
- Hired Tommy Saborido, MD since the last meeting. He won't start for quite some time. He will work in the ER to start with, then later in the clinic and as a hospitalist.
 - We are actively looking at combining our physician group with Modoc's. The project would replace Envision. It won't save any money, but it would keep it local.

5.5 **One Content:**

- Phase 2 will start shortly. Will encompass all business office functions.

IGT's

- 5.6
- Things are looking positive.
 - Think we should receive between \$200k and \$400k.

New Hospital Wing:

- 5.7
- The project got off to a bad start. Now, nothing seems to be happening.
 - The schedule was not reasonable to begin with.
 - There is a letter going out about personnel on the site.

6 ADJOURNMENT – 1257