

Chief Executive Officer
Chris Bjornberg



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

Strategic Planning Committee

Meeting Agenda

September 7, 2022

1:00 PM

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 265 960 132 093

Passcode: dwCmun

Or call in (audio only)

Call In Number: 1-279-895-6380

Phone Conference ID: 961 199 487#

Attendees

Beatriz Vasquez, Ph.D., Chair, Board Secretary

Abe Hathaway, Board Treasurer

Chris Bjornberg, CEO

1	CALL MEETING TO ORDER	Chair Beatriz Vasquez
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS	
3	APPROVAL OF MINUTES	
	3.1 Regular Meeting – March 7, 2022	Attachment A Action Item
4	Review and Approval of FY2023 Strategic Planning Priorities	Action Item
5	Master Planning Services Update	Discussion
6	OTHER INFORMATION/ANNOUNCEMENTS	Information
7	ADJOURNMENT	

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Mayers Memorial Hospital District

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Board of Directors
Strategic Planning Committee
Minutes

March 7, 2022 at 1:00 PM
Fully Remote Zoom Meeting

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 1:03 pm on the above date.

BOARD MEMBERS PRESENT:

Beatriz Vasquez, PhD, Chair
Abe Hathaway, Treasurer

STAFF PRESENT:

Chris Bjornberg, CEO
Ryan Harris, COO
Travis Lakey, CFO
Candy Detchon, CNO
Jessica DeCoito, Board Clerk

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 workshop minutes of November 8, 2021. Update last sentence to reflect "update on paving of parking lot."	Hathaway, Bjornberg	Hathaway – Y Vasquez – Y
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4 Strategic Plan Review: Facilities updates addressed in the approved plan currently meets just our 2030 requirements and addresses the most urgent needs for facility updates. This does not cover past the 2030 mark and doesn't address all the areas of the hospital. Discussion took place regarding the current HVAC project. A call was set up with legal counsel on our HVAC project for the OR.

5 Future Planning: Suggestions from legal counsel to investigate a Master Plan for the facility being set up with a firm who specializes in healthcare facilities. Would be more in depth of a plan than what was done previously. This would include the 2030 requirement as well as the sections of our facility that do not have a 2030 requirement, what we need to do now versus later, what needs to be replaced or what can be remodeled/updated, and what this could end up costing us. Staff will bring this to the full board for discussion and possible action.

6 OTHER INFORMATION/ANNOUNCEMENTS: Getting close to finalizing the EHR quote. Press Release regarding the acquisition of Clearwater Lodge was shared and discussed.

7 ADJOURNMENT – 1:51 PM