

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Wednesday, December 28, 2016 (11:30 am.)

HOSPITAL

Boardroom – **Burney**

DISTRICT

Meeting called by: Abe Hathaway, Chair **Type of meeting:** BOD Committee

Board Clerk: Valerie Lakey

Committee Members: Abe Hathaway, Director, SPC Chair Louis Ward, CEO

Mike Kerns, Director

Please read: November 14, 2016 Minutes

----- Agenda Topics -----

Item	Presenter	Action
Meeting Called To Order	Chair Hathaway	
Requests from audience to speak to issues/agenda items	Chair Hathaway	
Approval of Minutes November 14, 2016 – (Attachment A)	Chair Hathaway	Action
Recommend Final Approval of By-Laws to Full Board		Action
Recommend Final Approval of Organizational Analysis to Full Board		Action
Physician Recruitment	Staff	Discussion
SEMSA Update – DRAFT CONTRACT (sent as PDF)	Ward	Discussion
Building Update - USDA	Ward, Lakey	Discussion
Administrative Report	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Hathaway	Discussion
Adjournment	Chair Hathaway	

Posted 11-09-16