

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Strategic Planning Committee
Meeting Agenda
November 16, 2018 – 9:00am
Boardroom (Fall River Mills)

Attendees

Mike Kerns, Chair, Board Member
Allen Albaugh, Board Member
Louis Ward, CEO

1	CALL MEETING TO ORDER	Chair Mike Kerns	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
3.1	Regular Meeting – August 9, 2018	Attachment A	Action Item
4	BUILDING COMMITTEE UPDATE	Ryan Harris	Report
5	SP FACILITY MASTER PLAN	Louis Ward	Attachment B Discussion
6	ADMINISTRATIVE REPORT	Louis Ward	Report
7	OTHER INFORMATION/ANNOUNCEMENTS		Information
8	ADJOURNMENT		

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Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.