

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  
Date Time  
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 12:05 pm on the above date.

**BOARD MEMBERS PRESENT:**

Allen Albaugh, Chair  
Beatriz Vasquez, PhD, President  
Laura Beyer, Secretary

**STAFF PRESENT:**

Louis Ward, CEO  
Ryan Harris, COO  
Travis Lakey, CFO  
Pam Sweet, Scribe

**Community Members Present**

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

None

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**3 APPROVAL OF MINUTES**

3.1 A motion/second carried; committee members accepted the minutes of DATE

Vasquez  
/Ward  
rd  
**Approved All**

**4 Strategic Plan Review**

- Strategic Plan Update is attached
- Update is based on the SP session of September
- B. Vasquez will update Evaluation on page 5 to include what we accomplished in 2016 to 2021 before next meeting
- Reviewed Objectives and Indicators
  - Reducing Registry staff use by 60% by 2025 instead of 30%. Will use FTE's as the basis for the reduction
  - Indicator #3 changed to indicate star rating is for LTC
  - Strategic Objective #3 changed to specify we will be operating 2 rural health clinics
- Risks:
  - Objective #1: reduce the risk ratings. Overall risk rating is low
  - Objective #2: add reference to shift start/stop time. Change risk rating for Poor Working Conditions to medium
  - Objective #3: Add another indicator: unable to obtain a star rating leads to low or no rating and loss of potential funds/program participation
  - Objective #4: Changed the risk rating on the indicator
- Laura will update the SP for Val to include it in the Full Board packet

## 6 ADMINISTRATIVE REPORT

### 6.1 Burney Clinic:

- Close to issuing a request for quote
- Will choose the best 5 and send Request for Bid

### New Building:

- Inspector is almost finished with his job, then work will proceed more quickly
  - December 24 is the current completion date
- ### 6.2
- Running into labor shortages
  - No approval from OSHPD on the water tank. Hoping for a waiver

### Riverview Building:

- ### 6.3
- There is about 6 weeks of finish work to be done

### Day Care:

- ### 6.4
- \$60,000 of work to be done: fencing, playground, etc.
  - Working on a grant

### Helipad:

- ### 6.5
- Starting the permit work now

### 6.6 Hospitalist Program:

- Looking at January 1<sup>st</sup> implementation
- We are actively working on plans
- Have searches out for NP and PA. Also talking with Envision
- Having conversations with the clinic about what it means to them
- Talking with Billing about changes to their routine

### 6.7 One Content

- Went Live yesterday

### 6.8 CMS Survey

- Went really well. We got 4 or 5 tags, but all were pretty minor
- Highlights: Dietary, Environmental Services and Emergency Operation Plan received no deficits
- Deficits found involved a couple of resident's rights things and a reporting issue

## 7 ADJOURNMENT – 2:03pm