

Chief Executive Officer
Louis Ward, MHA



Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

Strategic Planning Committee
Meeting Agenda
January 14, 2019 – 12:00pm
Boardroom (Fall River Mills)

Attendees

Allen Albaugh, Chair, Board Member
Beatriz Vasquez, Board Member
Louis Ward, CEO

1	CALL MEETING TO ORDER	Chair Allen Albaugh	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
3.1	Regular Meeting – November 16, 2018	Attachment A	Action Item
4	SEMSA	Louis Ward	Report
5	RETAIL PHARMACY	Louis Ward	Report
6	BURNEY CLINIC	Louis Ward	Report
7	ADMINISTRATIVE REPORT	Louis Ward	Report
7.1	Laundry Facility Update	Ryan Harris/Sherry Rodriguez	Report
8	OTHER INFORMATION/ANNOUNCEMENTS		Information
9	ADJOURNMENT		

P.O. Box 459 – 43563 Highway 299 East, Fall River Mills, CA 96028 Tel. (530) 336-5511 Fax (530) 336-6199 <http://www.mayersmemorial.com>

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.