

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Monday, July 11, 2016 (11:00 am)

HOSPITAL

Boardroom –Fall River Mills

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: June 13, 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 June 13, 2016 – (Attachment A)	Chair Hathaway	Action
Management Goals - Scorecards	Ward	Report
Building Report	Ward	
Administrative Report	Admin	Report
Other		Discussion
Board Education, Legislation, Advocacy, CEO Report		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Hathaway	Discussion
Adjournment	Chair Hathaway	

Posted 07-06-16