

**MAYERS MEMORIAL HOSPITAL  
STRATEGIC PLANNING COMMITTEE MEETING  
MINUTES – OCTOBER 24, 2016 – FALL RIVER MILLS**

BSPC Attendance:    Staff Present:  
 Mike Kerns            Valerie Lakey  
 Louis Ward            Sherry Wilson  
 Beatriz Vasquez      Travis Lakey

*(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.)*

<b>SUBJECT</b>	<b>DISCUSSION</b>	
<b>CALL TO ORDER</b>	The meeting was called to order by Vice Chair Kerns at 1000 am in Fall River Mills	
<b>Requests Audience to Speak</b>	None	
<b>Minutes</b>	September 12, 2016 Strategic Planning Committee meeting minutes. <b>Approved (Vasquez, Ward) (no objections)</b>	<b>Approved</b>
<b>SEMSA</b>	<ul style="list-style-type: none"> <li>• Ward updated the committee on SEMSA. MMHD has signed a preferred provider agreement. The timeline is January or February for the air ambulance. SEMSA has leased Adin Elementary School which will be their base of operations.</li> <li>• We have not started negotiating on ground transport piece yet. Ward wants to take the approach including our staff. We want it to be mutually beneficial for staff, MMHD and SEMSA. Theresa Overton and Gonzo Solorio are developing a committee</li> <li>• The contract ties us to the preferred provider for their air ambulance.</li> <li>• Modoc Medical Center is taking a little more time to get their agreement signed.</li> <li>• Ground transport will be a bigger conversation.</li> </ul>	<b>Report/ Presentation</b>
<b>Employee Meeting Report</b>	<ul style="list-style-type: none"> <li>• Employees felt the meeting went well. There has been a lot of positive feedback</li> <li>• Ward went over the presentation that was presented. A link was sent to the board members.</li> <li>• The presentation focused on the Strategic Plan</li> <li>• Communication, Opportunities for Education and Wage and Benefits were top concerns</li> <li>• Employees would like quarterly meetings</li> <li>• We will be looking at recording meetings in the future.</li> <li>• Ryan Harris will be in Burney once every 2 weeks.</li> <li>• Ward will be spending time in Burney also.</li> <li>• Kerns commented on meetings and meeting with frontline managers</li> </ul>	<b>Report</b>
<b>Building Update/USDA</b>	<ul style="list-style-type: none"> <li>• Ward gave an update on the building. There are many things subject to change.</li> <li>• Showed the current drawings and went over plans.</li> </ul>	<b>Report</b>

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	<ul style="list-style-type: none"> <li>• Some discussion about moving CT inside. We are currently evaluating this idea to see if it will fit in the budget.</li> <li>• C Team will review plans tomorrow</li> </ul>	
<b>By Law Review</b>	<ul style="list-style-type: none"> <li>• We are going to get on track with the 2 year approval schedule. There are a couple of items to finalize. Final approval will come to the full board in December 2016</li> </ul>	
<b>Board Assessment</b>	<ul style="list-style-type: none"> <li>• Due October 31<sup>st</sup>. Kerns will prepare a report from the data collected.</li> </ul>	
<b>Administrative Report</b>	<ul style="list-style-type: none"> <li>• We are still waiting for CDPH survey</li> <li>• Ward a meeting with hospital council – CDPH was invited but did not show up</li> <li>• Ward showed a demonstration of the conference call set-up</li> </ul>	<b>Report</b>
<b>Board Education Legislation, Advocacy, CEO Report</b>	<ul style="list-style-type: none"> <li>• Prop 52 – A Yes vote is supported by CHA</li> <li>• Little Hoover Commission – Meeting again on October 27th</li> <li>• AB2024 will go into effect January b1, 2017.</li> </ul>	<b>Report/ Discussion</b>
<b>Adjournment</b>	Meeting was adjourned at 11:20 am	

By: Valerie Lakey

Future Items: Physician Recruitment