

**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**

**Amended**

September 10, 2018 – 12:00pm  
Boardroom (Fall River Mills)

**Attendees**

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

1	<b>CALL MEETING TO ORDER</b>	Chair Mike Kerns	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>		
3	<b>APPROVAL OF MINUTES</b>		
3.1	Regular Meeting – August 9, 2018	Attachment A	<b>Action Item</b>
4	<b>REVIEW &amp; REVISION OF STRATEGIC PLAN</b>	Sent as PDF	<b>Action Item</b>
5	<b>BUILDING COMMITTEE UPDATE</b>	Ryan Harris	Report
6	<b>RETAIL PHARMACY</b>	Louis Ward	Discussion
7	<b>BURNEY RHC</b>	Louis Ward	Discussion
8	<b>SEMSA AIR BASE</b>	Louis Ward	Discussion
9	<b>ADMINISTRATIVE REPORT</b>	Louis Ward	Report
10	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information
11	<b>ADJOURNMENT</b>		

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