

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

Board of Directors
Strategic Planning Committee
Minutes
August 13, 2019 12pm
Boardroom (Fall River Mills)

Attachment A

FINAL

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

STAFF PRESENT:

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

Community Members Present

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

None

3 APPROVAL OF MINUTES

3.1 A motion/second carried; committee members accepted the minutes of DATE Vasquez/
Albaugh **Approved**
All

4 HVAC Replacement Project

- Replacing existing units will cost about \$250,000 per unit. A total cost of about \$6 mil.
- Replacing all existing units with two central plants will cost approximately \$4.3 mil.
- Need to determine:
 - By what date do we want to have this project complete
 - Where to find the funds
- There aren't likely to be any grants available for this project, but there might be some low-cost loans
- Now exploring the best way forward and working with electrical engineers
- Struggling to find a contractor to do the job
- Will bring up at the September BOD meeting

5 Mayers Facilities Master Plan

- Need to decide what the facilities will look like for 2030 so Ryan has a target to work toward
- Next: take out the old building, then do a hazard assessment to comply with 2030 regulations
- Discussed SPC and NPC requirements: plumbing, electrical and mechanical

6 ADMINISTRATIVE REPORT

6.1 Day care

- Moving forward

- Need to put up fencing and install carpet inside.
- Need play structure outside
- Will support up to 28 children
- Hiring staff will be the difficult part
- School district wants to pursue a grant to refurbish an existing building, but that is a 2 to 3 year project. We don't want to wait that long

Pharmacy

- Opening is September 4th
- 6.2**
- You will start seeing marketing as soon as next week
 - Pharmacy will be the main focus at the fair booth

7 OTHER INFORMATION/ANNOUNCEMENTS:

We are considering buying the FR Arts building. Would be used for Cardiac Rehab. Discussed options for the building

8 ADJOURNMENT – 1:30 pm