

**MAYERS MEMORIAL HOSPITAL  
STRATEGIC PLANNING COMMITTEE MEETING  
MINUTES – FEBRUARY 21, 2017 – FALL RIVER MILLS**

BSPC Attendance: Staff Present:  
 Mike Kerns                      Valerie Lakey  
 Allen Albaugh                  Other:  
 Louis Ward

*(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 Chair Kerns at 9:01 am in Burney	
<b>Requests Audience to Speak</b>	None	
<b>Minutes</b>	January 17, 2017 Strategic Planning Committee meeting minutes. <b>Approved (Albaugh, Ward) (no objections)</b>	<b>Approved</b>
<b>Strategic Plan Review/Progress Update</b>	<ul style="list-style-type: none"> <li>• Ward reported on a few of the items of the Strategic Plan.</li> <li>• Building project is on time and on schedule. Currently working on equipment.</li> <li>• Financial metrics/stability – MMHD days cash on hand in January – peaked over 80 days. It will most likely fluctuate in the 60's while we are paying on hospital project.</li> <li>• Employer of Choice – Have been trying to do things that will increase moral and retention. Albaugh asked what the traveler companies pay their employees. Ward will check into it. MMHD has increased the CNA wages.</li> <li>• Albaugh had a comparison of operations reports over the years; much of the decrease is due to lack of referrals.</li> <li>• Looking at putting laundry in Right Roads building.</li> <li>• Albaugh asked to get some numbers on setting up the old Burney Clinic for Physical Therapy. We will look at the feasibility.</li> <li>• Need a higher presence in Burney.</li> <li>• Need to put focus on Outpatient and Surgery marketing.</li> <li>• Look a little closer at PT annual figures – why the decline?</li> <li>• MMHD is not notified by MVHC about the presence of locums in the clinics.</li> <li>• Val Lakey will work with Pam Sweet to facilitate contact with MVHC regarding locums.</li> <li>• Telemedicine program is moving along. Partnership – Telemed2U and UC Davis. Albaugh asked about reimbursement. MVHC is doing mental health. Ward explained the process, staffing and everything works. Market to the community.</li> <li>• Albaugh asked about the interventional radiology. We will be using the same room as the telemedicine room.</li> </ul>	<b>Discussion</b>
<b>Layton Contract</b>	<ul style="list-style-type: none"> <li>• Ward gave an overview of the Layton Contract. There will be a representative at the regular meeting today. Tyler from Porter will call in for the Finance meeting. Can be approved contingent on</li> </ul>	<b>Discussion</b>

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	<p>USDA approval. Travis Lakey has been working on the legal Bond paperwork. May be able to fund in May. <b><i>Kerns, Albaugh to send to full board – Approved All</i></b></p>	
<b>Sac Valley Med Share</b>	<ul style="list-style-type: none"> <li>• To approve Ward’s membership on Sac Valley Med Share Board <b><i>(Kerns, Albaugh) – Approved All</i></b></li> <li>• Albaugh asked about the other boards, organizations and memberships. Need to establish priorities. Pick the ones you can make a difference in.</li> <li>• Val Lakey noted that Ward has delegated many of the organizational responsibilities to other staff and our network is expanded and brings a lot of benefit to the hospital.</li> <li>• Sac Valley Med Share will be a big benefit.</li> </ul>	<b>Discussion</b>
<b>ACHD Leadership Conference</b>	<ul style="list-style-type: none"> <li>• Val Lakey reported on the Leadership Conference attended by Louis Ward, Laura Beyer and Val Lakey. Ethics training was completed while in attendance. Overall a very beneficial training with a great educational agenda.</li> </ul>	<b>Discussion/ Action</b>
<b>Scenarios with MVHC</b>	<ul style="list-style-type: none"> <li>• Ward showed a presentation prepared by Jack Hathaway. Plans A, B and C <b><i>(See Powerpoint)</i></b></li> <li>• How to begin is the question.</li> <li>• Albaugh suggest to show them(MVHC) the options – let MVHC board know where were we stand.</li> <li>• Kerns would like to contact the chair of MVHC board.</li> <li>• Kerns and Ward will get together to formulate a timeline. Looking for spring meeting.</li> </ul>	<b>Discussion</b>
<b>Administrative Report</b>	<ul style="list-style-type: none"> <li>• Things with SEMSA are going very smoothly. All of the EMS staff has been oriented. The transition will happen smoothly with insurance, etc. SEMSA will take over on March 1, 2017.</li> </ul>	<b>Report</b>
<b>Board Education, Legislation, Advocacy</b>	<ul style="list-style-type: none"> <li>• V. Lakey will send out Bills to watch.</li> </ul>	<b>Report/ Discussion</b>
<b>Meeting Wrap-up – Future Topics</b>	<ul style="list-style-type: none"> <li>• MVHC</li> </ul>	<b>Discussion</b>
<b>Adjournment</b>	Meeting was adjourned at 10:34 am	

By: Valerie Lakey