



Long Range Planning Committee

Monday ~ February 27, 2012 ~ 12:00 pm

Administrative Boardroom

Committee Members Present: Don Lewis, Chairman ~ Mark Sehgal, MD, Chief of Staff ~ L.M. Milton, MD, Chairman of the Board of Trustees.

Committee Members Absent: **Hospital Staff Present:** David Keith, President/CEO ~ Sonya Stone, Executive Assistant ~ Helen Wheeler, VP/Strategy & Business Development

Other Attendees: Charlotte Donathan, Chairman of Physician Recruitment Committee.

<i>"Privileged and Confidential pursuant to 63 O.S. 1-1709.1 and/or 63 O.S. 1-1709."</i>			
Topic/Finding	Discussion	Recommendation/Action	Follow-up/ Responsible Party
Call to Order:	Mr. Lewis called the meeting to order.		
Approval of Minutes:	Minutes for August 11, 2011 and January 20, 2012 were presented. Motion was made (Lewis) and seconded (Sehgal) to approve the Minutes as presented. Motion passed unanimously.		
New Business:			
Power Point of Draft MRHC Strategic Plan.	Ms. Wheeler presented a power point of the draft MRHC Strategic Plan. Discussion was held. Mr. Keith discussed presenting the draft MRHC Strategic Plan to key physicians for their input to the plan. Some suggestions were made to modify and improve the power point for the final presentation to the Board of Trustees.	incorporate modifications to power point as recommended by the Committee.	Wheeler
Old Business:			
	None		
Other Business: None			
Adjournment:		The meeting was adjourned at 1:30 PM	

Don Lewis, Chairman
/sds