



Notice is hereby given that there will be a Special meeting of the Southern Mono Healthcare District Board of Directors on November 22, 2016, at 8:00 a.m.

NOTICE AND REVISED AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN MONO HEALTHCARE DISTRICT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in or to attend this meeting, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning (760) 934.3311. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: November 22, 2016

Time: 8:00 a.m.

Place: Mammoth Hospital Senior Administration Building Conference Room
85 Sierra Park Road
Mammoth Lakes, CA 93546

I. CALL TO ORDER

II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES

III. PUBLIC COMMENTS

IV. ADJOURN TO CLOSED SESSION

CREDENTIALING

Reappointment to Active Staff

Jonathan Bourne, M.D.	Anesthesia
Timothy Crall, M.D.	Orthopedic Surgeon
Chris Hummel, M.D.	Emergency Medicine
Edric Willes, M.D.	Pathology

Reappointment to Consulting Staff

Albert Douglas Will, M.D. Neurologist

Addition of Moderate Sedation Privilege

Joanne Feldman, M.D. Emergency Medicine

Temporary Privileges

Noah Levit, M.D. Emergency Medicine

Jonathan Sales, P.A. Surgical Assist for Dr. R. Thunder

Mark Merriman, M.D. Anesthesia

PERSONNEL MATTERS (Government Code §54957)

1. Report on Conclusion of CEO Annual Evaluation; Review and Approval of CEO employment agreement.

V. REPORT ON CLOSED SESSION

VI. CREDENTIALING

Reappointment to Active Staff

Jonathan Bourne, M.D. Anesthesia

Timothy Crall, M.D. Orthopedic Surgeon

Chris Hummel, M.D. Emergency Medicine

Edric Willes, M.D. Pathology

Reappointment to Consulting Staff

Albert Douglas Will, M.D. Neurologist

Addition of Moderate Sedation Privilege

Joanne Feldman, M.D. Emergency Medicine

Temporary Privileges

Noah Levit, M.D. Emergency Medicine

Jonathan Sales, P.A. Surgical Assist for Dr. R. Thunder

Mark Merriman, M.D. Anesthesia

ADJOURN