



2014 Press Ganey Guardian of Excellence Award Winner

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Date: April 29, 2015

Attendance of Board Members: Helen Shepherd, Chair; Maria King, D.O., Vice Chair; Ryan Wood, Secretary.

Absent: Stephen Swisher, M.D., Treasurer; Lynda Salcido, Member at Large.

Vice Chair Maria King, D.O., attended via teleconference and was located at: 445 Le Vern Street, Mammoth Lakes, California.

Attendance of Staff Members: Gary Myers, CEO; Robin Conners, Recording Secretary.

Attendance Not Required: Melanie Van Winkle, CFO; Kathleen Alo, CNO.

I. CALL TO ORDER

Chair Shepherd called the meeting to order at 8:01 a.m.

II. PUBLIC COMMENTS

There were no Public Comments.

III. NEW BUSINESS

1. Modification to Mammoth Hospital Medical Office Building at Mammoth Hospital: Approval and authorization to solicit bids, award the project to the lowest responsible bidder, and then undertake the project as previously approved by the Board.

Ryan Wood made a motion seconded by Maria King, D.O. to approve and authorize the solicitation of bids, the award of the project to the lowest responsible bidder, and then undertake the project as previously approved by the Board. Chair Shepherd asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously; Yes 3, No 0.

ADJOURN

There being no further business the meeting was adjourned at 8:06 a.m.