



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN MONO HEALTHCARE DISTRICT

Date: June 29, 2016

Attendance of Board Members: Helen Shepherd, Chair; Stephen Swisher, M.D., Treasurer; Ryan Wood, Secretary; Jack Copeland, Member at Large.

Absent: Lynda Salcido, Vice Chair.

Attendance of Staff Members: Gary Myers, CEO; Melanie Van Winkle, CFO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; Mark Lind, CIO; Robin Connors, Recording Secretary.

Absent: Mark Lind, CIO; David Baumwohl, Legal Counsel.

I. CALL TO ORDER

Chair Shepherd called the meeting to order at 8:00 a.m.

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

The meeting was opened with the Pledge of Allegiance to the Flag and the reading of the SMHD Mission, Vision & Values by Jack Copeland.

III. PUBLIC COMMENTS

Gary Myers, CEO, reported:

1. Mammoth Hospital has received their ISO 9001 Certification.
2. Susan Corning was offered the position to become the Executive Director of the Mammoth Hospital Foundation and has accepted.



IV. NEW BUSINESS

1. Review and Approval of the Community Health Needs Assessment.

The Community Health Needs Assessment report was presented by Cheri Benander, HealthTechS3, via PowerPoint Presentation.

Jack Copeland made a motion, seconded by Stephen Swisher, M.D., to approve the Community Health Needs Assessment Report with the recommended changes and direct the consultants to make the changes. Chair Shepherd asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 4, No 0.

ADJOURN

This meeting is in lieu and instead of the June 30, 2016 meeting. The June 30, 2016 meeting will not occur.

There being no further business the meeting was adjourned at 8:52 a.m.