



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

Date: August 5, 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; Robin Connors, Recording Secretary.

Absent: Melanie Van Winkle, CFO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; Mark Lind, CIO; David Baumwohl, Legal Counsel.

Treasurer Stephen Swisher, M.D., attended via Vidyo conference and was located at: 7228 6th Ave NW, Seattle, WA 98117.

I. CALL TO ORDER

Chair Shepherd called the meeting to order at 8:04 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 Chairman Helen Shepherd.

III. PUBLIC COMMENTS

There was no Public Comments.

There was no public in attendance in Conference Room C. The meeting was moved to Conference Rooms A & B.

IV. NEW BUSINESS

1. Review Mammoth Hospital Parking Lot Bids. Award Bid to the Lowest Responsible Bidder or Reject all Bids.

Gary Myers presented the one Mammoth Hospital Parking Lot Bid which was received. The bid was for \$588,600 by a responsible local contractor.

Jack Copeland made a motion, seconded by Ryan Wood to Award the bid to the only bidder. Chair Shepherd asked for comments; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 4, No 0, 1 Absent.

ADJOURN

There being no further business the meeting was adjourned at 8:22 a.m.