



## BOARD OF DIRECTORS MONTHLY MEETING MINUTES

**Date:** October 20, 2016

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

Treasurer Stephen Swisher, M.D., attended via teleconference and was located at: 3950 S. Las Vegas Boulevard, Las Vegas, Nevada.

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

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

### I. CALL TO ORDER

Vice Chair Salcido called the meeting to order at 8:08 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

There were no Public Comments.

### IV. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:10 a.m.

Chair Helen Shepherd joined the meeting at 8:12 a.m.

**V. REPORT ON CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – PENDING AND THREATENED LITIGATION Existing Litigation and Significant exposure to litigation pursuant to Government Code §54956.9.

1. Claim of Steve Searles v. Southern Mono Healthcare District; threatened litigation.

Jack Copeland made a motion, seconded by Lynda Salcido to reject the claim of Steve Searles v. Southern Mono Healthcare District. The CEO was directed to give notice of the rejection. A roll call vote was taken; the motion passed unanimously. Yes 5, No 0.

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation

Chair Shepherd reported PERSONNEL MATTERS was discussed; no action was taken.

**CREDENTIALING**

Appointment to Provisional Staff

Christopher Davis, M.D., Anesthesiology

Sharon Meiselman, M.D., Radiology

Chair Shepherd reported the foregoing physician CREDENTIALING was discussed; no action was taken.

**VI. CREDENTIALING**

Appointment to Provisional Staff

Christopher Davis, M.D., Anesthesiology

Sharon Meiselman, M.D., Radiology

Jack Copeland made a motion, seconded by Lynda Salcido to approve the appointments as listed above. Chair Shepherd asked for comments: it was noted that the appointments were discussed in closed session and no action was taken. A roll call vote was taken; the motion passed unanimously. Yes 5, No 0.

**VII. PUBLIC COMMENTS**

Gary Myers, CEO, reported:

1. Tom Wander, Beta CEO, asked Mr. Myers to join the Beta Board of Directors. The SMHD Board of Directors was supportive.
2. There are three candidates for the open Board seats: Laurey Carlson, General Manager, Mammoth Mountain Ski Area; Dave Anderson, Assistant District Attorney; Robin Roberts, Director of Mono County Behavioral Health.

**VIII. FUTURE BUSINESS**

A Special meeting of the SMHD Board of Directors, the Strategic Plan Conference, will take place on Friday, October 28, 2016 at 8:00 a.m. in the Sierra Events Center, Sierra Center Mall, Second Floor, 425 Old Mammoth Road, Mammoth Lakes, CA 93546.

A Special meeting of the SMHD Board of Directors will take place on Thursday, November 3, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

The next Regular meeting will take place on Thursday, November 17, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**

There being no further business the meeting was adjourned at 9:55 a.m.