



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

**Date:** November 3, 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.

**Attendance of Staff Members:** Robin Conners, Recording Secretary.

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

**I. CALL TO ORDER**

Chair Shepherd called the meeting to order at 8:05 a.m.

Lynda Salcido joined the meeting at 8:09 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 Ryan Wood.

**III. PUBLIC COMMENTS**

There were no Public Comments.

**IV. NEW BUSINESS**

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

Linda Salcido made a motion seconded by Jack Copeland to approve the Community Health Needs Assessment Implementation Plan; a brief discussion ensued. Chair Shepherd asked for discussion; legal counsel stated there were no material changes. A vote was taken; the motion passed unanimously; Yes 5, No 0.

**V. ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 8:30 a.m.

**VI. REPORT ON CLOSED SESSION**

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation

Chair Shepherd reported that the CEO annual evaluation was discussed; no action taken.

**ADJOURN**

There being no further business the meeting was adjourned at 9:32 a.m.