



**BOARD OF DIRECTORS MEETING MINUTES
STRATEGIC PLAN CONFERENCE 2017**

Date: December 1, 2017

Attendance of Board Members: Lynda Salcido, Chair; Ryan Wood, Vice Chair, Stephen Swisher, M.D., Treasurer, David Anderson, Secretary.

Absent: Laurey Carlson, Member at Large.

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

Absent: David Baumwohl, Legal Counsel.

I. CALL TO ORDER

Chair Salcido called the meeting to order at 8:03 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 lead by Gary Myers, CEO.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. NEW BUSINESS

1. Southern Mono Healthcare District Strategic Planning

The 2017 and 2018 Strategic Plans were presented via PowerPoint Presentation.

Southern Mono Healthcare District
Strategic Plan Workshop
Board of Directors Meeting Agenda
December 1, 2017

The Community Health Needs Assessment (CHNA) report was presented by Kathleen Alo, CNO, via PowerPoint presentation and future plans were discussed.

V. FUTURE BUSINESS

The next Regular SMHD Board meeting is scheduled for Thursday, December 21, 2017 at 8 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN

The meeting was adjourned at 12:00 p.m.