



2017 Press Ganey Guardian of Excellence Award Winner
2017 Hospital Quality Institute Award Winner

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

Date: February 9, 2018

Time: 10:00 a.m.

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

Attendance of Staff Members: Gary Myers, CEO; David Baumwohl, Legal Counsel.

Not Required to Attend: Melanie Van Winkle, CFO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; Mark Lind, CIO.

I. CALL TO ORDER

Chair Salcido called the meeting to order at 10:01 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 by Vice Chair Wood and the reading of the SMHD Mission, Vision & Values by Laurey Carlson.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 10:05 a.m.

V. REPORT ON CLOSED SESSION

The Closed Session ended at 12:02 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. Discussion and update regarding acquisition of interest in the South Gateway Student Apartments. Negotiating parties are: Lynda Salcido, Southern Mono Healthcare District Board Chair, and Evan Russell, Mammoth Lakes Foundation CEO.

Chair Salcido reported that CONFERENCE WITH REAL PROPERTY NEGOTIATORS regarding the items above was discussed; no action was taken.

David Baumwohl left the meeting at 10:25 a.m.

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation

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

Gary Myers left the meeting at 11:00 a.m.

ADJOURN

There being no further business the meeting was adjourned at 12:02 p.m.