



## **BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in or to attend this meeting, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning (760) 934.3311. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

**Date:** October 20, 2016

**Time:** 8:00 a.m. Monthly Board Meeting Regular Session  
8:05 a.m. Closed Session (approximate time)  
9:00 a.m. Regular Session – continued (approximate time)

**Place:** Mammoth Hospital Administration Conference Rooms “A & B”  
85 Sierra Park Road  
Mammoth Lakes, CA 93546

Treasurer Stephen Swisher, M.D., will attend via teleconference and will be located at: 3950 S. Las Vegas Boulevard, Las Vegas, Nevada.

### **I. CALL TO ORDER**

### **II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES**

### **III. PUBLIC COMMENTS**

### **IV. ADJOURN TO 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.

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation

**CREDENTIALING**

Appointment to Provisional Staff

Christopher Davis, M.D., Anesthesiology

Sharon Meiselman, M.D., Radiology

**V. REPORT ON CLOSED SESSION**

**VI. CREDENTIALING**

Appointment to Provisional Staff

Christopher Davis, M.D., Anesthesiology

Sharon Meiselman, M.D., Radiology

**VII. 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.

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**