



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

**Date:** September 14, 2015

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

**Attendance of Staff Members:** Gary Myers, CEO; Melanie Van Winkle, CFO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; David Baumwohl, Legal Counsel; Robin Conners, Recording Secretary.

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

**I. CALL TO ORDER**

Chair Shepherd called the meeting to order at 8:03 a.m.

**II. PUBLIC COMMENTS**

There were no Public Comments.

**III. OLD BUSINESS**

1. Approval of the Loma Linda University Medical Center (LLUMC) Affiliation Agreement.

The item above was tabled to the Regular Board Meeting on September 24, 2015 meeting.

2. Review and Discussion regarding the ACHD Board Self-Assessment.

The ACHD Board Self-Assessment was discussed at length. The Board decided to look into the following areas:

1. Incorporating reading of the Vision, Mission and Values at each meeting.
2. Conducting a Community Needs Assessment with other community groups.
3. Incorporating Board training at Board meetings.

4. Review of Quality Control Information (Peer review, Beta Annual Review, Root Cause Analysis).
5. Determining the Criteria for Review of New Services.
6. Establishing Community Member involvement in Board Committees.
7. Developing positive relations with the Community.

No action required.

#### **IV. NEW BUSINESS**

1. Remembrance of Board member Maria King.

A plaque is being made for Dr. King's family. Stephen Swisher, M.D., will talk to Dr. King's family about coming to a future Board meeting to accept the plaque.

2. Process for open Board Seat.

The Board seat vacancy will be declared at the September 24, Board meeting.

3. Election of Vice Chair.

Stephen Swisher, M.D., made a motion seconded by Ryan Wood to nominate Lynda Salcido for Vice Chair of the Board. Lynda Salcido accepted the nomination. Chair Shepherd asked for discussion; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 4, No 0.

#### **ADJOURN**

There being no further business the meeting was adjourned at 11:12 a.m.

The next meeting will take place on September 24, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.