



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

Date: May 16, 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: Gary Myers, CEO; 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 5:12 p.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 Jack Copeland.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. OLD BUSINESS

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

The ACHD Board Self-Assessment for the SMHD Board was reviewed and discussed. No Action taken.

V. NEW BUSINESS

There was no New Business to discuss.

VI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 16, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN

There being no further business the meeting was adjourned at 6:35 p.m.