



## **BOARD OF DIRECTORS MEETING MINUTES STRATEGIC PLAN CONFERENCE 2016**

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 28, 2016

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

**Absent:** Jack Copeland, Member at Large.

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

Hospital Staff, Physicians and Community Members attended as listed on the attached sign in sheet.

**Absent:** Mark Lind, CIO; David Baumwohl, Legal Counsel.

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

Chair Shepherd called the meeting to order at 8:01 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 and the reading of the SMHD Mission, Vision & Values by Stephen Swisher, M.D.

### **III. PUBLIC COMMENTS**

There were no Public Comments.

**IV. NEW BUSINESS**

1. Southern Mono Healthcare District Strategic Planning

Stephen Swisher, M.D. left the meeting at 8:42 a.m. and returned at 9:15 a.m.  
Ryan Wood joined the meeting at 10:10 a.m.

The Southern Mono Healthcare District Strategic Plan for 2017 was discussed; no action needed.

**V. FUTURE BUSINESS**

A Special meeting of the SMHD Board of Directors will take place on Thursday, November 3, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

The next Regular SMHD Board meeting is scheduled for November 17, 2016 at 8 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**

There being no further business the meeting was adjourned at 11:06 a.m.



**Mammoth Hospital Strategic Planning Conference**  
**October 28, 2016**  
**Sierra Events Center**

Name	Signature
Bart White, PA	
Brian Hilliard	
Casey Piercey	
Chris Hummel	
Chris Mattson	
Craig Burrows, M.D.	
Dave Anderson	
Dawn Van Winkle	
DeAnna Dean	
Donald Harrell	
Fru Baharei	
Gabi McMillan	
Gary Myers	
Guy Morrow	
Helen Shepherd	
Jaime Sallee	
Jane Grossblatt	
Jaymee Davis	
Jim Bold	
John Graves	
Jonathan Bourne	
Judy Bornfeld	
Karilyn Myers	
Karly Dawson	
Kathleen Alo	
Laurey Carlson	
Lois Klein	
Lori Ciccarelli	
Lorraine Koenig	



**Mammoth Hospital Strategic Planning Conference**  
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Name	Signature
Lynda Salcido	
Melanie Van Winkle	
Michael Rudolf	
Michelle Raust	
Mike McMahon	
Nancie Hamilton	
Pete Clark	
Phyllis Menese	
Richard Thunder	
Rick Benz	
Robin Connors	
Robin Roberts	
Ron Cohen	
Ryan Wood	
- Sarah Vigilante	
Slavka Crouthamel	
Stacy Corless	
Stephen Swisher, M.D.	
Susan Corning	
T.R. Miller	
- Teresa Toupes	
Timothy Crall	
Willaim White	
Jennine Walker	
Koehler	
Ted Carlton	