



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

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

**Date:** April 2, 2018

**Place:** Mammoth Hospital Administration CEO Office  
85 Sierra Park Road  
Mammoth Lakes, CA 93546

**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; Robin Connors, Recording Secretary.

### I. CALL TO ORDER

Chair Salcido called the meeting to order at 8:00 a.m.

### II. PUBLIC COMMENTS

There were no Public Comments.

### III. NEW BUSINESS

1. Discussion and Possible Approval of the Proposed Agreement between Witt/Kieffer and SMHD for Executive Search Services.

Stephen Swisher, M.D., moved, seconded by Ryan Wood to approve the Proposed Agreement between Witt/Kieffer and SMHD for Executive Search Services; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 5, No 0.

### ADJOURN

There being no further business the meeting was adjourned at 8:04 a.m.