



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: July 16, 2018

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

Attendance of Board Members: Ryan Wood, Chair; David Anderson, Vice Chair; Stephen Swisher, M.D., Treasurer; Laurey Carlson, Secretary.

Attendance of Staff Members: Gary Myers, CEO; Sarah Rea, Recording Secretary

I. CALL TO ORDER

Chair Ryan Wood called the meeting to order at 5:13 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 and Values led by Chair Ryan Wood.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:17 p.m.

V. REPORT ON CLOSED SESSION

The Closed Session ended at 7:58 p.m.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Annual Board of Directors Self-Assessment

Under Quality Assurance, the Board conducted their annual self-assessment. No action was taken.

Gary Myers left the room at 6:03 p.m. and the Board continued to discuss Quality Assurance matters.

PERSONNEL MATTERS – (Government Code §54957)

1. Gary Myers, CEO

At 7:15 p.m., Myers returned to the closed session meeting and the Board discussed personnel matters with the CEO. No action was taken.

At 7:58 p.m. the Closed Session concluded and Chair Wood reported on the Closed Session activities above.

ADJOURN

There being no further business the meeting was adjourned at 8:02 p.m.