



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:** August 23 and 24, 2018

**Place:** Mammoth Mall Conference Room  
126 Old Mammoth Road  
Mammoth Lakes, CA 93546

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

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

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

Chair Ryan Wood called the meeting to order at 12:00 p.m. on Thursday, August 23.

### **II. PUBLIC COMMENTS**

There were no Public Comments.

### **III. ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 12:05 on Thursday, August 23. District Recording Secretary Sarah Rea left the meeting.

### **IV. REPORT ON CLOSED SESSION**

The Board reconvened to Open Session on Friday, August 24 at 2:00 p.m.

Mark Andrew of Witt/Kieffer requested permission to attend Closed Session. Permission was granted.

Gary Myers, CEO, left the Closed Session at 1:00 p.m. on Thursday, August 23.

#### **PERSONNEL MATTERS – (Government Code §54957)**

##### **1. CEO Interviews**

Candidate 1 entered Closed Session at 1:15 p.m. and left Closed Session at 2:30 p.m. on Thursday, August 23. No action was taken.

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Candidate 2 entered Closed Session at 2:45 p.m. and left Closed Session at 4:10 p.m. on Thursday, August 23. No action was taken.

Candidate 3 entered Closed Session at 4:35 p.m. and left Closed Session at 6:15 p.m. on Thursday, August 23. No action was taken.

The meeting was adjourned at 6:30 p.m. on Thursday, August 23, to be continued on Friday, August 24.

The meeting resumed at 9:00 a.m. on Friday, August 24.

Candidate 4 entered Closed Session at 9:05 a.m. and left Closed Session 10:35 a.m. on Friday, August 24. No action was taken.

Candidate 5 entered Closed Session at 11:05 a.m. and left Closed Session at 12:35 p.m. on Friday, August 24. No action was taken.

Gary Myers, CEO, joined the Closed Session at 12:50 p.m. on Friday, August 24.

The Board members present discussed the candidates with Gary Myers. No action was taken.

**ADJOURN**

There being no further business, the meeting adjourned at 2:05 p.m. on Friday, August 24.