



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

## **BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**Date:** September 19, 2018

**Time:** 6:15 p.m.

**Place:** Petra's Bistro  
6080 Minaret Rd.  
Mammoth Lakes, CA 93546

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

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

Chair Ryan Wood called the meeting to order at 6:15 p.m.

### **II. PUBLIC COMMENTS**

There were no Public Comments.

### **III. OPEN SESSION**

PERSONNEL MATTERS – (Government Code §54957)

#### 1. CEO Recruitment

CEO Recruitment was discussed. No action was taken.

### **ADJOURN**

There being no further business, the meeting adjourned at 9:25 p.m.