



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

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: September 21, 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 9:20 p.m.