



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

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: September 24, 2018

Time: 12:00 p.m.

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, Chief Executive Officer.

I. CALL TO ORDER

Chair Ryan Wood called the meeting to order at 12:00 p.m.

II. PUBLIC COMMENTS

There were no Public Comments.

III. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 12:10 p.m.

IV. REPORT ON CLOSED SESSION

Mark Andrew of Witt/Kieffer requested to join the meeting via teleconference. The request was granted.

Gary Myers, CEO, left the meeting at 1:00 p.m.

Mark Andrew left the meeting at 1:15 p.m.

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 2:00 p.m.