



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

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: October 8, 2018

Time: 8:00 a.m.

Place: Mammoth Hospital Administration Conference Room C
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; David Baumwohl, Legal Counsel.

I. CALL TO ORDER

Chair Wood called the meeting to order at 8:05 a.m.

II. PUBLIC COMMENTS

There were no Public Comments.

III. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:10 a.m.

IV. REPORT ON CLOSED SESSION

The Board reconvened to open session at 8:50 a.m.

In attendance with the Board were David Baumwohl, SMHD general counsel, and CEO Gary Myers.

PERSONNEL MATTERS – (Government Code §54957)

1. Chief Executive Officer (CEO) Recruitment

The Board discussed CEO recruitment.

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Vice Chair Dave Anderson motioned, seconded by Laurey Carlson, to approve the draft CEO Agreement presented by David Baumwohl, SMHD general counsel, together with the revisions discussed and approved by the Board. The revised, final agreement is to be presented to the CEO candidate chosen by the Board to replace current CEO Gary Myers on December 3, 2018. Should the CEO candidate accept and sign the agreement, the Board will perform a final approval and ratification at the next Special Board meeting. Chair Wood called for a roll call vote. A roll call vote was taken: Ryan Wood, yes; Dave Anderson, yes; Stephen Swisher, M.D., yes, Laurey Carlson, yes. Yes: 4, No: 0.

In furtherance to the foregoing, the Chair announced adjourning to a second Special Board meeting to be held on Wednesday, October 10, 2018 at 7:45 a.m. Staff shall issue the required notices in a timely manner.

ADJOURN

There being no further business, the meeting was adjourned at 8:53 a.m.