



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

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: October 10, 2018

Time: 7:45 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 7:45 a.m.

II. PUBLIC COMMENTS

There were no Public Comments.

III. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 7:46 a.m.

IV. REPORT ON CLOSED SESSION

The Board reconvened to open session at 7:48 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. No action was taken.

V. OPEN SESSION

1. Chief Executive Officer (CEO) Recruitment and Hiring: Ratification and approval of final Agreement for Employment of Chief Executive Officer and Hospital Administrator Southern Mono Healthcare District (Mammoth Hospital).
2. Authorization for Board Chair to execute the Agreement.

Laurey Carlson motioned, seconded by David Anderson, to confirm the hiring of the CEO candidate chosen by the Board to replace current CEO Gary Myers on December 3, 2018, and to ratify and approve the Agreement, and authorize the Board Chair to execute the Agreement. A vote was taken, the motion passed unanimously. Yes: 4; No: 0.

3. Introduction of the new CEO.

Board Chair Ryan Wood introduced Thomas Parker as the new CEO. Laurey Carlson read a written statement submitted by Thomas Parker.

ADJOURN

There being no further business, the meeting was adjourned at 7:53 a.m.