



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

BOARD OF DIRECTORS MEETING MINUTES STRATEGIC PLAN CONFERENCE 2018

Date: October 26, 2018

Place: The Village Lodge
Emerald Room and Palisades Room
1111 Forest Trail, Mammoth Lakes, CA 93546

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

Attendance of Staff Members: Gary Myers, CEO; Melanie Van Winkle, CFO; Kathleen Alo, CNO; Mark Lind, CIO; Craig Burrows, M.D., CMO; Sarah Rea, Recording Secretary; Brian Gilmer, M.D., Chris Hummel, M.D., Jacob Eide, John Payton, D.O., Jonathan Bourne, M.D., Pete Clark, M.D., Sarah Sindell, M.D., Eric Bourne, M.D., Sierra Bourne, M.D., Tim Crall, M.D., Chief of Staff, Yuri Parisky, M.D., Britt Cogan, Carolyn Korfiatis, Caitlin Crunk, Cammy Staker, Casey Piercey Michel, Chris Matteson, Dawn Van Winkle, Gabi MacMillan, Jane Grossblatt, John Chisum, Kevin Larsen, Lenna Monte, Lori Baitx, Lori Ciccarelli, Lorraine Koenig, Michael McMahon, Nancie Hamilton, Rick Benz, Sarah Vigilante, Slavka Crouthamel, Stephanie Stanton, T.R. Miller, Teresa Toups, Ehren Goetz.

Attendance of Public: Robin Roberts, Sandra Pearce, Grady Dutton, Joanne Hunt, Judy Bornfeld, Lois Klein, Jack Benham.

I. CALL TO ORDER

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

II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES

Southern Mono Healthcare District

P.O. Box 660 | 85 Sierra Park Road | Mammoth Lakes, CA 93546 | 760.924.4114 | Fax 760.924.4104

www.mammothhospital.com

METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

The meeting was opened with the Pledge of Allegiance to the Flag and the reading of the SMHD Mission, Vision & Values lead by Chair Wood.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. STRATEGIC PLANNING CONFERENCE

The 2018 Strategic Planning Conference was held. No action was taken.

V. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 9:50 a.m.

David Baumwohl, Legal Counsel, attended via teleconference.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. McFlex Parcel Reconfiguration. Southern Mono Healthcare District (SMHD) Parcel located at APN # 035-010-065. Discussion of proposal from the County of Mono to reconfigure the planned Government Center parcels, including acquisition of additional land to annex or merge with the current SMHD McFlex parcel. SMHD negotiators are Gary Myers, CEO, and David Baumwohl, SMHD General Counsel.

VI. REPORT ON CLOSED SESSION

The Board reconvened to Open Session at 10:20 a.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. McFlex Parcel Reconfiguration. Southern Mono Healthcare District (SMHD) Parcel located at APN # 035-010-065: Action on proposal from the County of Mono to reconfigure the planned government center parcels, including acquisition of additional land to annex or merge with the current SMHD McFlex parcel.

The Board discussed the McFlex Parcel Reconfiguration. No action was taken.

In Open Session, Laurey Carlson made a motion, seconded by Stephen Swisher, M.D., to approve the concept of working with Mono County regarding the McFlex Parcel. Vice Chair David Anderson recused himself from the vote due to his determination of a conflict of interest. A vote was taken, the motion passed 3-0. Yes, 3. No, 0.

ADJOURN

The meeting was adjourned at 12:05 p.m.