



2018 Press Ganey Guardian of Excellence Award Winner
2017 Hospital Quality Institute Award Winner

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: June 7, 2019

Place: Mammoth Hospital Administration Conference Rooms A & B
85 Sierra Park Road
Mammoth Lakes, CA 93546

Attendance of Board Members: David Anderson, Chair; Stephen Swisher, M.D., Treasurer; Joanne Hunt, Secretary; Yuri Parisky, Member at Large.

Absent: Laurey Carlson, Vice Chair.

Attendance of Staff Members: Tom Parker, Chief Executive Officer; Melanie Van Winkle, Chief Financial Officer; Kathleen Alo, Chief Nursing Officer; Craig Burrows, M.D., Chief Medical Officer; David Baumwohl, Legal Counsel; Sarah Rea, Recording Secretary.

Absent: Mark Lind, Chief Information Officer;

I. CALL TO ORDER

Chair Anderson called the meeting to order at 8:07 a.m.

II. PUBLIC COMMENTS

There were no Public Comments.

III. BOARD OF DIRECTORS GOVERNANCE EDUCATION SESSION PRESENTED BY ERICA OSBORNE AND TAMMY ATHERTON OF VIA HEALTHCARE CONSULTING

Erica Osborne and Tammy Atherton gave a presentation on governance to the Board of Directors and Mammoth Hospital Senior Administrators.

ADJOURN

The meeting adjourned at 12:15 p.m.