



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

**SOUTHERN MONO HEALTH CARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
STRATEGIC PLAN CONFERENCE 2020**

Date: January 31, 2020

Location: The Village Lodge, Palisades Room
1111 Forest Trail, Mammoth Lakes, CA 93546

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

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; Mark Lind, Chief Information Officer; Sarah Rea, Recording Secretary; Richard Koehler, M.D., Chief of Staff; Sarah Vigilante, Human Resources Director; Lenna Monte, Director of Quality; Chris Hummel, M.D.

Attendance of Guests: Jeffrey Moser, Principal, Sg2 Consulting; Eric Themm, Senior Principal, Sg2 Consulting.

I. CALL TO ORDER

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

II. PLEDGE ALLEGIANCE TO THE FLAG

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

III. PUBLIC COMMENTS

There were no public comments.

IV. STRATEGIC PLANNING CONFERENCE, FACILITATED BY ERIC THEMME AND JEFFREY MOSER, SG2 CONSULTANTS

Mammoth Hospital

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METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

The Strategic Planning Conference was held, facilitated by Eric Themm and Jeffrey Moster, Sg2 Consultants.

V. PUBLIC COMMENTS

There were no public comments.

ADJOURN

There being no further business, the meeting adjourned at 1:25 p.m.