



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
NORTH WING PROJECT: FINANCING EDUCATION**

Date: October 22, 2021

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

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

Attendance of Staff Members: Tom Parker, Chief Executive Officer; Melanie Van Winkle, Chief Financial Officer; Slavka Crouthamel, Controller; Caroline Britton, Recording Secretary.

Attendance of Others: Ellen Riley, Kaufman Hall; Nancy Minardi, Kaufman Hall; John Anderson; Kaufman Hall; Steve Sohn, Kaufman Hall; Matt Jakobovits, Kaufman Hall.

I. CALL TO ORDER

The meeting was called to order at 10:03 a.m.

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

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

Mammoth Hospital

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

III. PUBLIC COMMENTS

There were no public comments.

IV. NORTH WING PROJECT: FINANCING EDUCATION

Melanie Van Winkle, CFO presented the North Wing Project Financing options to the board. There was some discussion, no action taken.

V. PUBLIC COMMENTS

There were no public comments.

ADJOURN

The meeting adjourned at 11:42 am.