



2021 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
JUNE 30, 2022 SPECIAL BOARD MEETING MINUTES**

Date: June 30, 2022

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

Attendance of Staff Members: Tom Parker, Chief Executive Officer; Mark Lind, Chief Information Officer; David Baumwohl, Legal Council; Sarah Rea, Recording Secretary; Stacey Bardfield; Danica McCoy; Sumner Soule.

Place: Mammoth Hospital Administration and Microsoft Teams
85 Sierra Park Road
Mammoth Lakes, CA 93546

I. CALL TO ORDER

The meeting was called to order at 12:01 p.m.

II. PUBLIC COMMENTS

There were no public comments.

III. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 12:02 p.m.

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

1. Discussion of purchase of 3189 Main Street, Mammoth Lakes, CA 93546 (APN 035-130-011). Negotiating parties are: Tom Parker and David Baumwohl for Southern Mono Healthcare District, and Matthew Lehman for the seller.

David Baumwohl reported that the Board discussed the above matter, no action was taken.

Closed session ended at 12:37 p.m.

IV. REPORT ON CLOSED SESSION

The Board resumed open session at 12:37 p.m.

V. NEW BUSINESS

1. Resolution 22-02, approval of purchase of 3189 Main Street, Mammoth Lakes, CA 93546 (APN 035-130-011). Negotiating parties are: Tom Parker and David Baumwohl for Southern Mono Healthcare District, and Matthew Lehman for the seller.

Joanne Hunt moved, seconded by David Anderson, to approve Resolution 22-02, approval of purchase of 3189 Main Street, Mammoth Lakes, CA 93546 (APN 035-130-011). Chair Carlson asked for comments, there were none. A roll call vote was taken, the motion passed unanimously. Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes; David Anderson, Yes. Yes, 5; No, 0.

VI. PUBLIC COMMENTS

There were no further public comments.

VII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, July 21, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

ADJOURN

There being no further business, the meeting adjourned at 12:45 p.m.