



BOARD OF DIRECTORS MEETING AGENDA STRATEGIC PLAN CONFERENCE 2015

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in or to attend this meeting, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning (760) 934.3311. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: October 30, 2015

Location: Sierra Center Mall Events Center-Second Floor
425 Old Mammoth Road
Mammoth Lakes, CA 93546

Time: 7:45 a.m. Continental Breakfast
8:00 a.m. Strategic Plan Conference Open Session
8:10 a.m. Closed Session (approximate time)
12:55 p.m. Open Session – continued (approximate time)

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. ADJOURN TO CLOSED SESSION

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)
1. Sierra Park Clinics/Mammoth Hospital – Strategic Planning

IV. REPORT ON CLOSED SESSION

The next Regular SMHD Board meeting is scheduled for November 19, 2015 at 8 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN