



Notice is hereby given that there will be a Special meeting of the Southern Mono Healthcare District Board of Directors on August 5, 2016, at 8:00 a.m.

NOTICE AND REVISED AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN MONO HEALTHCARE DISTRICT

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: August 5, 2016

Time: 8:00 a.m.

Place: Mammoth Hospital Administration Conference Room "C"
85 Sierra Park Road
Mammoth Lakes, CA 93546

Treasurer Stephen Swisher, M.D., will attend via teleconference and will be located at: 7228 6th Ave NW, Seattle, WA 98117.

I. CALL TO ORDER

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

III. PUBLIC COMMENTS

IV. NEW BUSINESS

1. Review Mammoth Hospital Parking Lot Bids. Award Bid to the Lowest Responsible Bidder or Reject all Bids.

ADJOURN