



2015 Press Ganey Pinnacle of Excellence Award Winner

## **BOARD OF DIRECTORS MEETING AGENDA STRATEGIC PLAN CONFERENCE 2016**

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 28, 2016

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

**Time:** 7:30 a.m. Continental Breakfast  
8:00 a.m. Strategic Plan Conference Open Session  
8:05 a.m. Closed Session (approximate time)  
11:50 a.m. Open Session – continued (approximate time)

**I. CALL TO ORDER**

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

**III. PUBLIC COMMENTS**

**IV. ADJOURN TO CLOSED SESSION**

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Sierra Park Clinics/Mammoth Hospital – Strategic Planning

**V. REPORT ON CLOSED SESSION**

**VI. FUTURE BUSINESS**

A Special meeting of the SMHD Board of Directors will take place on Thursday, November 3, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

The next Regular SMHD Board meeting is scheduled for November 17, 2016 at 8 a.m. in Conference Rooms A & B at Mammoth Hospital.

### **ADJOURN**