



Notice is hereby given that there will be a Special meeting of the Southern Mono Healthcare District Board of Directors on November 3, 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:** November 3, 2016

**Time:** 8:00 a.m.

**Place:** Mammoth Hospital Administration Conference Room "A & B"  
85 Sierra Park Road  
Mammoth Lakes, CA 93546

- 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 and Approval of the Community Health Needs Assessment Implementation Plan.
- V. ADJOURN TO CLOSED SESSION**

PERSONNEL MATTERS (Government Code §54957)

  1. CEO Evaluation
- VI. REPORT ON CLOSED SESSION**

**ADJOURN**