



**BOARD OF DIRECTORS MEETING AGENDA
STRATEGIC PLAN CONFERENCE 2017**

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: December 1, 2017

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

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. Southern Mono Healthcare District Strategic Planning

V. FUTURE BUSINESS

The next Regular SMHD Board meeting is scheduled for Thursday, December 21, 2017 at 8 a.m. in Conference Rooms A & B at Mammoth Hospital.

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