



*2017 Press Ganey Guardian of Excellence Award Winner
2017 Hospital Quality Institute Award Winner*

Notice is hereby given that there will be a Special meeting of the Southern Mono Healthcare District Board of Directors on April 2, 2018, at 8:00 a.m.

**NOTICE AND 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: April 2, 2018

Time: 8:00 a.m.

Place: Mammoth Hospital Administration CEO Office
85 Sierra Park Road
Mammoth Lakes, CA 93546

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. NEW BUSINESS

1. Discussion and Possible Approval of the Proposed Agreement between Witt Kieffer and SMHD for Executive Search Services.

ADJOURN