



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 July 16, 2018, at 5:00 p.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: July 16, 2018

Time: 5:00 p.m.

Place: Mammoth Hospital Administration Conference Rooms 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. ADJOURN TO CLOSED SESSION**
 - QUALITY ASSURANCE – (Health and Safety Code §32155)
 1. Annual Board of Directors Self-Assessment
 - PERSONNEL MATTERS – (Government Code §54957)
 1. Gary Myers, CEO
- V. REPORT ON CLOSED SESSION**

ADJOURN