



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 August 23, 2018, at 12:00 p.m. and August 24, 2018 at 9:00 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) 924.4114. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

**Date:** August 23 and 24, 2018

**Time:** 12:00 p.m. and 8:00 a.m.

**Place:** Mammoth Mall Conference Room  
126 Old Mammoth Road #220  
Mammoth Lakes, CA 93546

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. ADJOURN TO CLOSED SESSION**

PERSONNEL MATTERS – (Government Code §54957)

1. CEO Interviews

**IV. REPORT ON CLOSED SESSION**

**ADJOURN**