



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 October 10, 2018 at 7:45 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 immediately prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

**Date:** October 10, 2018

**Time:** 7:45 a.m.

**Place:** Mammoth Hospital Administration Conference Room C  
85 Sierra Park Road  
Mammoth Lakes, CA 93546

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. ADJOURN TO CLOSED SESSION**

PERSONNEL MATTERS – (Government Code §54957)

1. Chief Executive Officer (CEO) Recruitment.

**IV. REPORT ON CLOSED SESSION**

**V. OPEN SESSION**

1. Chief Executive Officer (CEO) Recruitment and Hiring: Ratification and approval of final Agreement for Employment of Chief Executive Officer and Hospital Administrator Southern Mono Healthcare District (Mammoth Hospital).
2. Authorization for Board Chair to execute the Agreement.
3. Introduction of the new CEO.

**ADJOURN**