



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

BOARD OF DIRECTORS MEETING AGENDA STRATEGIC PLAN CONFERENCE 2018

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: October 26, 2018

Location: The Village Lodge
Emerald Room and Palisades Room
1111 Forest Trail, 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. STRATEGIC PLANNING CONFERENCE

V. ADJOURN TO CLOSED SESSION

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Mammoth Hospital and Clinics

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. McFlex Parcel Reconfiguration. Southern Mono Healthcare District (SMHD) Parcel located at APN # 035-010-065. Discussion of proposal from the County of Mono to reconfigure the planned Government Center parcels, including acquisition of additional land to annex or merge with the current SMHD McFlex

Southern Mono Healthcare District

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parcel. SMHD negotiators are Gary Myers, CEO, and David Baumwohl, SMHD General Counsel.

VI. REPORT ON CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. McFlex Parcel Reconfiguration. Southern Mono Healthcare District (SMHD) Parcel located at APN # 035-010-065: Action on proposal from the County of Mono to reconfigure the planned government center parcels, including acquisition of additional land to annex or merge with the current SMHD McFlex parcel.

ADJOURN