



2018 Press Ganey Guardian of Excellence Award Winner  
2017 Hospital Quality Institute Award Winner

## **NOTICE AND AGENDA OF SPECIAL MEETING OF SOUTHERN MONO HEALTH CARE DISTRICT BOARD OF DIRECTORS**

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:** November 22, 2019

**Time:** 8:00 a.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**

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

**V. REPORT ON CLOSED SESSION**

**VI. PUBLIC COMMENTS**

**VII. NEW BUSINESS**

1. Annual Board of Directors Self-Assessment

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*Mammoth Hospital*

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[www.mammothhospital.com](http://www.mammothhospital.com)

**METICULOUS CARE \* MEMORABLE PEOPLE \* MAJESTIC LOCATION**

**VIII. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, December 19, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**