



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

**SOUTHERN MONO HEALTH CARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
STRATEGIC PLAN CONFERENCE 2020**

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: January 31, 2020

Location: The Village Lodge, Emerald Room
1111 Forest Trail, Mammoth Lakes, CA 93546

Time: 7:30 a.m. Breakfast
8:00 a.m. Strategic Plan Conference

- I. CALL TO ORDER**
 - II. PLEDGE ALLEGIANCE TO THE FLAG**
 - III. PUBLIC COMMENTS**
 - IV. STRATEGIC PLANNING CONFERENCE, FACILITATED BY ERIC THEMM AND JEFFREY MOSER, SG2 CONSULTANTS**
 - V. PUBLIC COMMENTS**
- ADJOURN**

Mammoth Hospital

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www.mammothhospital.com

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