



2019 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT  
NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Southern Mono Healthcare District will convene at a special board meeting at the location and on the date and time set forth below.

Pursuant to the current State of Emergency declared by the Governor and Executive Order N-29-20, this meeting will occur and be held via teleconferencing. The meeting will be accessible telephonically to all members of the public seeking to observe and to address the Board of Directors, including giving public comment. To access the meeting, the District has set up a toll-free open conference call. The Dial-in Number is 866.588.5540; Conference Code: 8359004536#. No members of the public may physically be present at the meeting location. Attendance and participation shall be via telephone only.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to attend this meeting via telephone, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning 760.934.3311. Prompt notification prior to the special meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

**Date:** March 26, 2020

**Time:** 2:30 p.m.

**Place:** Mammoth Hospital Administration Conference Rooms A & B  
85 Sierra Park Road  
Mammoth Lakes, CA 93546  
(All Members of the Board of Directors will attend via teleconference)

- 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**

HEALTHCARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

**V. REPORT ON CLOSED SESSION**

**VI. PUBLIC COMMENTS**

**VII. NEW BUSINESS**

1. Modifying or amending existing Physician Services Agreements in response to the COVID-19 threat and in response to the current State of Emergency declared by the Governor.

**ADJOURN**