



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
STRATEGIC PLAN CONFERENCE 2021**

NOTICE IS HEREBY GIVEN that the Board of Directors of Southern Mono Healthcare District will convene at its regular monthly 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 virtual meeting on Microsoft Teams, as well as a call-in number:

[Join Microsoft Teams Meeting](#)

+1 619-614-6679 United States, San Diego (Toll)

Conference ID: 466 416 357#

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 760.924.4114. Prompt notification prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: January 22, 2021

Time: 8:00 a.m.

Place: Mammoth Hospital Administration Conference Rooms A & B and Microsoft Teams
85 Sierra Park Road
Mammoth Lakes, CA 93546

- I. CALL TO ORDER**
- II. PLEDGE ALLEGIANCE TO THE FLAG**
- III. PUBLIC COMMENTS**

Mammoth Hospital

P.O. Box 660 | 85 Sierra Park Road | Mammoth Lakes, CA 93546 | 760.924.4114 | Fax 760.924.4104

www.mammothhospital.com

METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

- IV. STRATEGIC PLANNING CONFERENCE, FACILITATED BY JEFFREY MOSER AND REBECCA LIMESTALL, SG2 CONSULTANTS**

- V. NEW BUSINESS**
 - 1. Adoption of Revised and Updated Mammoth Hospital Vision Statement.

- VI. ADJOURN TO DISCUSSION GROUPS (From 10:00 a.m. to 11:30 p.m.)**

- VII. RESUME BOARD MEETING; BOARD MEMBER REPORTS ON THEIR RESPECTIVE DISCUSSION GROUPS; NO ACTION TO BE TAKEN**

- VIII. PUBLIC COMMENTS**

- ADJOURN**