



2021 Press Ganey Guardian of Excellence Award Winner

## **SOUTHERN MONO HEALTHCARE DISTRICT FEBRUARY 2022 STRATEGIC PLANNING CONFERENCE AGENDA**

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:

[Click here to join the meeting](#)

[+1 619-614-6679](#)

Phone Conference ID: 115 375 343#

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:** February 17, 2022

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

**Time:** 8:00 a.m. Strategic Planning Conference

**Place:** The Village at Mammoth

- I. CALL TO ORDER**
- II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES**
- III. PUBLIC COMMENTS**

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*Mammoth Hospital*

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

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

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

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

1. 8:00-9:00: CEO Update on Current Strategic Plan Status
2. 9:00-10:00: Jeff Moser: Part One—Industry Overview
3. 10:00-10:30: Break
4. 10:30-11:30: Jeff Moser: Part Two—Industry Overview
5. 11:30-12:30: Break Out Session #1: Strategic Focus Statements
6. 12:30-1:30.: Lunch
7. 1:30-2:30: Break Out Session #2: How Do We Measure Success?
8. 2:30: Final Thoughts/Closing Comments

**V. NEW BUSINESS**

**Re-appointment to Allied Health**

Karly Dawson, PA - Orthopedics

**Re-appointment to Courtesy Staff**

Christopher Urband, MD - Orthopedics

John Roberts, MD - Pathology

**Re-Appointment to Affiliate Staff**

Jason Bishop, DDS – Dentistry

**Re-Appointment to Telemedicine Staff**

Charles Saldanha, MD – Psychiatry

**VI. PUBLIC COMMENTS**

**VII. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, March 17, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

**ADJOURN**