



2021 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT  
JUNE 30, 2022 SPECIAL BOARD MEETING 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:

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

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

[#515148140](#)

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:** June 30, 2022

**Time:** 12:00 p.m.

**Place:** Mammoth Hospital Administration and Microsoft Teams  
85 Sierra Park Road  
Mammoth Lakes, CA 93546

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. ADJOURN TO CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

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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**

1. Discussion of purchase of 3189 Main Street, Mammoth Lakes, CA 93546 (APN 035-130-011). Negotiating parties are: Tom Parker and David Baumwohl for Southern Mono Healthcare District, and Matthew Lehman for the seller.

**IV. REPORT ON CLOSED SESSION**

**V. NEW BUSINESS**

1. Resolution 22-02, approval of purchase of 3189 Main Street, Mammoth Lakes, CA 93546 (APN 035-130-011). Negotiating parties are: Tom Parker and David Baumwohl for Southern Mono Healthcare District, and Matthew Lehman for the seller.

**VI. PUBLIC COMMENTS**

**VII. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, July 21, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

**ADJOURN**