



2021 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
AUGUST 8, 2022 SPECIAL BOARD MEETING AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Southern Mono Healthcare District will convene a specially called 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 via teleconference, the District has set up a virtual meeting on Microsoft Teams, as well as a call-in number set forth below.

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 212 540 726 941

Passcode: 47M5g4

Or call in (audio only)

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

Phone Conference ID: 694 825 595#

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: August 8, 2022

Time: 3:00 p.m.

Place: Mammoth Hospital via Microsoft Teams or teleconference
85 Sierra Park Road
Mammoth Lakes, CA 93546

I. CALL TO ORDER

II. 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

III. NEW BUSINESS

1. North Wing Financing Presentations:
 - a. Financial Projections and Debt Scenarios.
 - b. Community Survey Findings – Presentation by FM3 and attendance by Lew Edwards Group.
 - c. Management Recommendation regarding North Wing project funding.

ADJOURN