



2021 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
BOARD SELF ASSESSMENT 2022**

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 both in-person and 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. For any member of the public desiring to attend the meeting in-person, a proof of vaccinations and appropriate masking are required. Attendees will undergo a pre-entry screening process. 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.

[Click here to join the meeting](#)

Meeting ID: 299 163 414 805

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

Phone Conference ID: 309 269 382#

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:** November 21, 2022

**Time:** 2:00 p.m.

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

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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**

Southern Mono Healthcare District  
Board Self Assessment  
Board of Directors Meeting Agenda  
November 21, 2022

**I. CALL TO ORDER**

**II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD MISSION,  
VISION AND VALUES**

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

1. Board Self-Assessment

**ADJOURN**