



2017 Press Ganey Guardian of Excellence Award Winner
2017 Hospital Quality Institute Award Winner

Notice is hereby given that there will be a Special meeting of the Southern Mono Healthcare District Board of Directors on February 9, 2018, at 10:00 a.m.

**NOTICE AND AGENDA OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF SOUTHERN MONO HEALTHCARE DISTRICT**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in or to attend this meeting, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning (760) 934.3311. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: February 9, 2018

Time: 10:00 a.m.

Place: Mammoth Hospital Administration Conference Room "A & B"
85 Sierra Park Road
Mammoth Lakes, CA 93546

I. CALL TO ORDER

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

III. PUBLIC COMMENTS

IV. ADJOURN TO CLOSED SESSION

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

1. Discussion and update regarding acquisition of interest in the South Gateway Student Apartments. Negotiating parties are: Lynda Salcido, Southern Mono Healthcare District Board Chair, and Evan Russell, Mammoth Lakes Foundation CEO.

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation

V. REPORT ON CLOSED SESSION

ADJOURN