



2025 Press Ganey Guardian of Excellence Award Winner



**SOUTHERN MONO HEALTHCARE DISTRICT
JOINT MEETING WITH NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Southern Mono Healthcare District and the Board of Directors of Northern Inyo Healthcare District will convene a special board meeting at the location and on the date and time set forth below.

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.

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website)

<https://us06web.zoom.us/j/86114057527>

Webinar ID: 861 1405 7527

Passcode: 898843

PHONE CONNECTION:

(669) 444-9171

(719) 359-4580

Webinar ID: 861 1405 7527

Date: September 10, 2026

Time: 12:15 pm

Place: Northern Inyo Healthcare District Annex and Zoom
2957 Birch Street
Bishop, CA 93514

I. CALL TO ORDER

II. PLEDGE ALLEGIANCE TO THE FLAG

A. READING OF THE NIHD MISSION, VISION, AND VALUES

B. READING OF THE SMHD MISSION, VISION, AND VALUES

III. PUBLIC COMMENTS

IV. NEW BUSINESS – Information Items

a. Legal overview and antitrust education session

- b. Welcome, introductions, and ground rules
- c. Review discussions to date
- d. Facilitated Small-Group Discussions Regarding Potential Collaboration
 - i. Board members and executives will participate in facilitated small-group discussions. Each small group will include no more than two Board members from each district. Members of the public attending in person may observe and listen to the small-group discussions but will not participate.
 - ii. During the small-group discussion period, approximately 1:25 p.m. to 2:10 p.m., multiple discussions will occur simultaneously and the virtual meeting audio and camera will be unavailable.
- e. Reconvene and Review of Small-Group Discussions
 - i. At approximately 2:25 p.m., participants will reconvene as a full group and the virtual meeting audio and camera will resume. Each small group will summarize its discussion and respond to the facilitated discussion questions for review by the full Boards and the public.
- f. Identify areas of consensus and open questions
- g. Prioritize potential collaborations for further investigation
- h. Discuss how the Boards will continue this work together and keep their communities informed
- i. Closing reflections: key takeaways from each participant
- j. Confirm next steps and evaluation

V. PUBLIC COMMENT

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