

Board Meeting

Special Meeting - May 4, 2026

Agenda

Agenda 2

Ground Rules

Ground Rules 4



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.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 236 751 144 588 7

Passcode: uA2tV7d6

Dial in by phone

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

Phone conference ID: 469 749 223#

Date: May 4, 2026

Time: 4:30 p.m.

Place: Mammoth Hospital Administration Conference Rooms A&B and Microsoft Teams
85 Sierra Park Road
Mammoth Lakes, CA 93546

- I. CALL TO ORDER**
- II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD MISSION, VISION AND VALUES**
- III. 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

IV. NEW BUSINESS

1. Introductions: Information Item
2. Ground Rules: Information Item
3. Relationship History of Hospitals: Information Item
4. Current Status: Information Item
 - a. Mammoth Hospital
 - b. Northern Inyo Hospital
5. Service Line Development: Information Item
 - a. Mammoth Hospital
 - b. Northern Inyo Hospital
- b. Next Steps: Information Item

V. PUBLIC COMMENTS

ADJOURN



Joint Board Meeting Ground Rules

- Stay on agenda
- One person speaks at a time
- Respect all participants
- No personal attacks
- There are no bad ideas
- Focus on solutions, not just problems
- Assume positive intent
- Ask clarifying questions before responding
- Flag off-topic issues to follow-up at a later time
- Stay engaged