



2014 Press Ganey Guardian of Excellence Award Winner

**BOARD OF DIRECTORS ANNUAL MEETING AGENDA
AND
JANUARY 2015 MONTHLY BOARD MEETING AGENDA**

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: January 15, 2015

Time: 8:00 a.m. Monthly Board Meeting Regular Session-Tenure Awards
8:30 a.m. Annual Board Meeting (approximate time)
8:45 a.m. Reconvene Monthly Board Meeting Regular Session – continued (approximate time)
8:50 a.m. Closed Session (approximate time)
9:10 a.m. Regular Session – continued (approximate time)

Place: Mammoth Hospital Administration Conference Rooms “A & B”
85 Sierra Park Road
Mammoth Lakes, CA 93546

BOARD OF DIRECTORS REGULAR MEETING AGENDA

I. CALL TO ORDER

II. EMPLOYEE RECOGNITION

Five Years

Melinda Naron
Tatyana Wylie
Chris Wylie
Brian Weller

James Dell
Stacie Tanner
Michelle Weber

Ten Years:

Phyllis Meneses
Nelida Garcia
James Nelligan
Saul Guillen

Alfredo Laguna
Karilyn Myers
Lance Georgeson
Lorraine Koenig

Ten Years (continued)

Rachel Georgeson
Kim Erickson
Sheri Pueblo
Jay Gratz

Kevin Thomas
Ellen Obenberger
Frank Balius
Kathleen Alo
Sara Hernandez

Fifteen Years:

Nancy Hamilton
Gina Connaughton
Valerie Case

Kathy Romagnino
Laura Hidy

Twenty Five Years:

Patrick Duggan

Thirty Years:

Adrienne Burns

ADJOURN TO ANNUAL BOARD MEETING

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPOINTMENT OF BOARD OFFICERS FOR 2015**
- IV. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2015**

ADJOURN TO MONTHLY REGULAR BOARD MEETING

BOARD OF DIRECTORS REGULAR MEETING AGENDA (continued)

- I. CALL TO ORDER**
- II. CHIEF OF STAFF REPORT**
- III. ADJOURN TO CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – PENDING AND THREATENED LITIGATION Existing Litigation and Significant exposure to litigation pursuant to Government Code §54956.9.

1. Beta Quarterly Report

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8) Proposed listing of commercial property of SMHD located at 699 West Line Street, Bishop, County of Inyo, California; APN: 001-110-12. District Negotiators for SMHD: Gary Myers, Interim CEO; Melanie Van Winkle, CFO; David Baumwohl, legal counsel.

QUALITY ASSURANCE – (Health and Safety Code §32155)

2. Chief of Staff Report.
3. CEO Report.
4. CNO Report.

QUALITY ASSURANCE QUARTERLY SUMMARIES - (Health and Safety Code §32155)

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation Goals.

CREDENTIALING

Initial Appointment to Medical Staff

Craig Schrage, D.D.S. Consulting

IV. REPORT ON CLOSED SESSION

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

(All matters on the consent agenda to be approved on one motion unless a Board Member requests separate action on a specific item)

1. Previous Minutes to be approved:
December 18, 2014 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Information Technology Report
5. Human Resources Report
6. Facilities Report
7. ACHD Updates

VII. COMMITTEE REPORTS

- | | |
|---|---|
| 1. Finance Committee | Stephen Swisher, M.D., Helen Shepherd |
| 2. Physician Compensation | Helen Shepherd |
| 3. Employee Relations Committee | Helen Shepherd |
| 4. Quality Committee | Stephen Swisher, M.D. |
| 5. IT Steering Committee | Maria King, D.O., Stephen Swisher, M.D. |
| 6. Facilities Committee | Maria King, D.O. |
| 7. Ad Hoc, Special, or Other (as needed) Committees | |
| a. Medical Staff Bylaws Committee | – Stephen Swisher, M.D. |

VIII. CHIEF EXECUTIVE OFFICER REPORT

IX. FINANCE REPORT

1. December 2014 Financial Statements.
2. Investment Report.
3. Finance Committee Report.
4. Quarterly Capital Budget Report

X. OLD BUSINESS

There is no OLD BUSINESS to discuss this month.

XI. NEW BUSINESS

1. Review and Approval of professional services agreement between Southern Mono Healthcare District and Mary Bassler, M.D., for the provision of Family Medicine Professional Services.
2. Review and Approval of professional services agreement between Southern Mono Healthcare District and Dennis Crunk, M.D., for the provision of Family Medicine Professional Services.
3. Declaration of Surplus Equipment; Miscellaneous Biomed Equipment and Facilities Equipment.

XII. CREDENTIALING

Initial Appointment to Medical Staff
Craig Schragger, D.D.S. Consulting

XIII. FUTURE BUSINESS

The next SMHD Board meeting will take place on February 19, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN