



BOARD OF DIRECTORS MONTHLY 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: June 18, 2015

Time: 8:00 a.m. Monthly Board Meeting Regular Session
8:05 a.m. Closed Session (approximate time)
8:40 a.m. Regular Session – continued (approximate time)

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

I. CALL TO ORDER

II. EMERGING LEADER GRADUATION

Frank Casino, Maintenance Technician
Guy Morrow, Radiology Tech II
John Graves, Safety Coordinator
Kara Vradenburg, Charge Capture Analyst
Keri Roth, Patient Access Representative-Lead
Rachel Georgeson, Physical Therapist
Val Johnson, Respiratory Therapist

III. PUBLIC COMMENTS

IV. CHIEF OF STAFF REPORT

V. 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. Inyo Local Agency Formation Commission (LAFCO) v. Southern Mono Healthcare District; threatened litigation.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)

1. Proposed sale of commercial property of SMHD located at 699 West Line Street, Bishop, County of Inyo, California; APN: 01-110-12 District Negotiators for SMHD: Gary Myers, CEO; Melanie Van Winkle, CFO; David Baumwohl, legal counsel; Negotiating Parties for Proposed Buyer: Cindy Freeman on behalf of a proposed buyer.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.
2. CEO Report.
3. 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.

CREDENTIALING

Reappointment to Active Staff

Tomi Bortolazzo, M.D. Urology
Stephen Swisher, M.D. Emergency Medicine
Jennie Walker, M.D. Emergency Medicine

Reappointment to Courtesy Staff

Murat Akalin, M.D. Psychiatry

Appointment to Provisional Staff

Kristin Collins, M.D. Pediatrics

Request for Additional Privilege

Melvin Cherne, M.D. Radiology

Temporary Privileges

Sierra Bourne, M.D. Emergency Medicine
Gita Meshri, D.O. OB/BYN
Shelley Sharma, D.O. Anesthesia
Victoria Paterno, M.D. Pediatrics

VI. REPORT ON CLOSED SESSION

VII. PUBLIC COMMENTS

VIII. 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:
 May 21, 2015 Regular Board Meeting
2. Chief Financial Officer Report
3. Information Technology Report
4. Human Resources Report
5. Facilities Report
6. ACHD Updates

IX. COMMITTEE REPORTS

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

X. CHIEF EXECUTIVE OFFICER REPORT

XI. FINANCE REPORT

1. May 2015 Financial Statements.
2. Investment Report.
3. Finance Committee Report.

XII. OLD BUSINESS

1. Review and Discussion regarding the ACHD Board Self-Assessment.

XIII. NEW BUSINESS

1. Presentation by Gary Myers, CEO, about the Bishop Orthopedic and Physical Therapy Clinic.
2. Approval of Resolution #15-01 to Sell Commercial Property of SMHD Located at 699 West Line Street, Bishop, County of Inyo, California; APN: 01-110-12.
3. Award of Contract to the Lowest Responsible Bidder for the Construction Project Identified as Modification to Mammoth Hospital Medical Office Building or Reject all Bids.
4. Review of Patient Satisfaction Quarterly Report by Kathleen Alo, CNO.
5. Review and Approval of Operating Budget for Fiscal Year 2015-2016.

6. Review and Approval of Capital Budget for Fiscal Year 2015-2016.
7. Approval Expenditure of Fiscal Year 2015-2016 Tax receipts on Operations as presented in the Fiscal Year 2015-2016 “Budget Summary”.
8. Review and Approval of Recommendation for a Rate Increase for Fiscal Year 2015-2016.
9. Appointment of Peter Clark, M.D., as the Medical Director of the Rural Health Clinics.
10. Review and Approval of professional services agreement between Southern Mono Healthcare District and Mammoth Hospitalist Group for the provision of Hospitalist Professional Services.
11. Declaration of Surplus Equipment.

XIV. CREDENTIALING

Reappointment to Active Staff

Tomi Bortolazzo, M.D.	Urology
Stephen Swisher, M.D.	Emergency Medicine
Jennie Walker, M.D.	Emergency Medicine

Reappointment to Courtesy Staff

Murat Akalin, M.D.	Psychiatry
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Appointment to Provisional Staff

Kristin Collins, M.D.	Pediatrics
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Request for Additional Privilege

Melvin Cherne, M.D.	Radiology
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Temporary Privileges

Sierra Bourne, M.D.	Emergency Medicine
Gita Meshri, D.O.	OB/BYN
Shelley Sharma, D.O.	Anesthesia
Victoria Paterno, M.D.	Pediatrics

XV. FUTURE BUSINESS

The next SMHD Board meeting will take place on July 16, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN