



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: August 20, 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

Vice Chair Maria King, D.O., will attend via teleconference and will be located at: LeVerne Street, Mammoth Lakes, CA 93546.

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. CHIEF OF STAFF REPORT

IV. 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 LAFCO and Northern Inyo Healthcare District v. Southern Mono Healthcare District, Inyo County Superior Court Case No. SICVPT 1558392.
2. Claim of Ashley A. Sciotto v. Southern Mono Healthcare District; threatened litigation
3. Claim of newborn son of Ashley A. Sciotto (Name not provided by Claimant) by Ashley A. Sciotto 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)

1. Annual Evaluation of Critical Access Hospital Quality Improvement Activities Fiscal Year 2014-2015.

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

Reappointments

David Bassler, M.D.	Emergency Medicine	Active Staff
Amy Conrad, M.D.	Pediatrics	Active Staff
Kyle Howell, M.D.	Emergency Medicine	Active Staff
Michael Karch, M.D.	Orthopedics	Active Staff
Audrey Pauly, M.D.	OB/GYN	Active Staff
Marianne Cuttic, DPM	Podiatry	Courtesy Staff

Appointment to Provisional Staff

Craig Burrows, M.D. Hospitalist

Temporary Privileges

Jonathan Sales, P.A.	Assist Dr. Thunder	August 13, 2015
Noah Levit, M.D.	Emergency Department	08/27 - 09/01/2015
Chi Truong, M.D.	Emergency Department	08/27 - 09/01/2015
Sierra Bourne, M.D.	Emergency Department	08/14 – 16/2015
Victoria Paterno, M.D.	Pediatrics	08/21 – 23/2015
Carolyn Korfiatis, N.P.	Family Medicine	07/17 - 09/24/2015
Craig Burrows, M.D.	Hospitalist	07/19 – 08/21/2015

V. REPORT ON CLOSED SESSION

VI. PUBLIC COMMENTS

VII. 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:
July 16, 2015 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Report
4. Information Technology Report
5. Human Resources Report
6. Facilities Report
7. ACHD Updates
8. Eide Bailly Letter Regarding Annual Audit
9. Beta Announcement

VIII. 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. CEO Annual Review Committee | Lynda Salcido, Maria King, D.O. |
| 6. IT Steering Committee | Stephen Swisher, M.D., Ryan Wood |
| 7. Facilities Committee | Maria King, D.O., Ryan Wood |
| 8. Ad Hoc, Special, or Other (as needed) Committees | |

IX. CHIEF EXECUTIVE OFFICER REPORT

X. FINANCE REPORT

1. June 2015 Pre-Audit Financial Statements.
2. July 2015 Financial Statements.
3. Investment Report.
4. Review and Discussion of Standard and Poor's Credit Rating Report Dated July 29, 2015 of Southern Mono Healthcare District.
5. Review of Quarterly Capital Expenditure Status.
6. Finance Committee Report.

XI. OLD BUSINESS

1. 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.

XII. NEW BUSINESS

2. Presentation and Discussion of the HealthStream Employee Survey Results by Jeff Byberg, Human Resources Manager.
3. Quarterly Review of the Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Jeff Byberg, Human Resources Manager.
4. Approval of the Loma Linda University Medical Center (LLUMC) Affiliation Agreement.
5. Review and Approval of the modified professional services agreement between Southern Mono Healthcare District and Craig Burrows, M.D., Inc. a California Corporation, David Araya, M.D., and Sean Park, M.D., for the provision of Hospitalist Physician Services.
6. Declaration of Surplus Equipment.

XIII. CREDENTIALING

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XIV. FUTURE BUSINESS

The next SMHD Board meeting will take place on September 24, 2015 (4th Thursday of the month) at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN