



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: September 24, 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. 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 County Local Agency Formation Commission (LAFCO) v. Southern Mono Healthcare District, Inyo County Superior Court Case No. SICVPT 1558392.
2. Claim of Bradley Holland v. Southern Mono Healthcare District; threatened litigation.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)

1. Proposed relisting 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; Cindy Freeman as listing agent.

QUALITY ASSURANCE – (Health and Safety Code §32155)

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

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

There are no summaries for review this month.

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

Peter Clark, M.D.

Dennis Crunk, M.D.

Yuri Parisky, M.D.

Appointment to Active Staff

Brian Gilmer, M.D.

Temporary Privileges

Sierra Bourne, M.D.

Victoria Paterno, M.D.

Carolyn Korfiatis, N.P.

Emergency Department

Pediatric Department

Family Medicine

09/16-18/2015

08/20/2015

09/24 – 10/16/2015

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:
 - August 20, 2015 Regular Board Meeting
 - September 14, 2015 Special 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. Mono County Social Services Update

VIII. COMMITTEE REPORTS

- | | |
|---|---------------------------------------|
| 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. Community Health Committee | Lynda Salcido, Gary Myers |
| 9. Ad Hoc, Special, or Other (as needed) Committees | |

IX. CHIEF EXECUTIVE OFFICER REPORT

X. FINANCE REPORT

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

XI. OLD BUSINESS

1. Review and Approval of the Loma Linda University Medical Center (LLUMC) Affiliation Agreement.

XII. NEW BUSINESS

1. Review and Approval of Final Audited June 30, 2015 Year-end Financial Statements and the Draft Management Report. Presentation by Scott Sisel of Eide Bailly, LLP, Certified Public Accountants via Teleconference Call.
2. Review of Patient Satisfaction Quarterly Reports by Kathleen Alo, CNO and Melanie Van Winkle, CFO.
3. Review of the SMHD Strategic Plan Quarterly Report.
4. Annual Approval of All Organizational Contracts by the SMHD Board of Directors.
5. Annual Approval of All Organizational Policies by the SMHD Board of Directors.
6. Declaration of Vacancy for Open SMHD Board Seat left by the Late Maria King, D.O.
7. Declaration of Surplus Equipment.

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XIII. FUTURE BUSINESS

The next SMHD Board meeting will be on October 21, 2015 at 8:00 a.m. at Mammoth Hospital in Conference Rooms A & B.

ADJOURN