



## **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:** February 18, 2016

**Time:** 8:00 a.m. Monthly Board Meeting Regular Session  
8:10 a.m. Closed Session (approximate time)  
8:45 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), Northern Inyo Healthcare District v. Southern Mono Healthcare District, Inyo County Superior Court Case No. SICVPT 1558392.
2. Candy Hower-Colflesh, DCD, v. Southern Mono Healthcare District, Claim number 16-086.

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)

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

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

1. Gary Myers, CEO

### **CREDENTIALING**

#### Reappointments to Medical Staff

Frohar Bahiraei, M.D. – Active Staff

Richard Koehler, M.D. – Active Staff

Karly Dawson, P.A. - Allied Health

Rita Klabacha, P.A. – Allied Health

#### Appointments to Provisional Staff

JoAnne Feldman, M.D. – Emergency Medicine

Evan Rowley, P.A. – Allied Health

#### Temporary Privileges

Jonathan Sales, P.A. - Surgical Assist

JoAnne Feldman, M.D. - Emergency Medicine

Samuel Lee, M.D. Urology

Pedram Ilbeigi, D.O. Urology

Daniel Corman, D.O. Resident Rotation – Orthopedics

## **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:

January 21, 2016 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. Beta Letter

**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, Jack Copeland         |
| 4. Quality Committee                                | Stephen Swisher, M.D., Lynda Salcido  |
| 5. CEO Annual Review Committee                      | Lynda Salcido, Helen Shepherd         |
| 6. IT Steering Committee                            | Stephen Swisher, M.D., Ryan Wood      |
| 7. Facilities Committee                             | Ryan Wood, Jack Copeland              |
| 8. Policy and Contract Committee                    | Stephen Swisher, M.D., Jack Copeland  |
| 9. Ad Hoc, Special, or Other (as needed) Committees |                                       |
| 1. Northern Inyo Hospital Liaison Committee         | Lynda Salcido, Jack Copeland          |
| 2. Community Assessment Committee                   | Lynda Salcido, Gary Myers             |

**IX. CHIEF EXECUTIVE OFFICER REPORT**

**X. FINANCE REPORT**

1. January 2016 Financial Statements.
2. Investment Report.
3. Finance Committee Report.

**XI. BOARD EDUCATION**

1. Presentation regarding the NRACO by Melanie Van Winkle, CFO.

**XII. OLD BUSINESS**

1. The Review and Approval of New Committee Descriptions.

**XIII. NEW BUSINESS**

1. Quarterly Review of the Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Jeff Byberg, Human Resources Manager.
2. Review of the SMHD Strategic Plan Quarterly Report.
3. Review and Approval of recommendation of Cerner Corporation as the Vendor of Choice for New Enterprise-wide E.M.R. System Subject to Approval of Final Contract.
4. Review and Approval of professional services agreement between Southern Mono Healthcare District and Fru Bahiraei, M.D., and Richard Koehler, M.D., for the provisions of Surgical Professional Services.

5. Review and approval of Contract for Services between SMHD and Tahoe Forest Hospital District (TFHD) for Mutual and Reciprocal External Peer Review Services.

**XIV. CREDENTIALING**

Reappointments to Medical Staff

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Richard Koehler, M.D. – Active Staff  
Karly Dawson, P.A. - Allied Health  
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Daniel Corman, D.O. Resident Rotation – Orthopedics

**XV. FUTURE BUSINESS**

The next Regular meeting and the Annual meeting will take place on Thursday, March 17, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**