



## **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:** March 17, 2016

**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), Northern Inyo Healthcare District v. Southern Mono Healthcare District, Inyo County Superior Court Case No. SICVPT 1558392.

**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 QUALITY ASSURANCE QUARTERLY SUMMARIES this month.

**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**

Appointments to Provisional Staff

Jason Jeter, DDS

Temporary Privileges

Sierra Bourne, MD

**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:  
February 18, 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

**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. February 2016 Financial Statements.
2. Investment Report.
3. Finance Committee Report.

**XI. BOARD EDUCATION**

1. Presentation of information from the Innovations in Emergency Department Management Conference by Stephen Swisher, M.D.

**XII. OLD BUSINESS**

There is no Old Business this month.

**XIII. NEW BUSINESS**

1. Review of Patient Satisfaction Quarterly Reports by Kathleen Alo, CNO and Melanie Van Winkle, CFO.
2. Quarterly Review and Approval of New and Revised Contracts.
3. Review and Approval of the Cerner Corporation Contract for the New Enterprise-wide E.M.R. System.
4. Discussion and Possible Action regarding the ACHD Board Self-Assessment.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Edric Willes, M.D., for the provision of Pathology Professional Services.

6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Christopher Ward, M.D., for provision of Family Medicine Professional Services.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and Timothy Cragun, M.D., for provision Dermatology Professional Services.
8. Declaration of Surplus Equipment.

#### **XIV. CREDENTIALING**

Appointments to Provisional Staff

Jason Jeter, DDS

Temporary Privileges

Sierra Bourne, MD

#### **XV. FUTURE BUSINESS**

The next Regular meeting and the Annual meeting will take place on Thursday, April 21, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

#### **ADJOURN**