



## **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:** April 21, 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, Sacramento Superior Court Case No. 34-2015-80002247-CU-WM-GDS.

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**

There is no Credentialing to review.

**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:  
March 17, 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. March 2016 Financial Statements.
2. Investment Report.
3. Finance Committee Report.
4. Review of Quarterly Capital Expenditure Status.

**XI. BOARD EDUCATION**

There is no BOARD EDUCATION this month.

**XII. OLD BUSINESS**

There is no OLD BUSINESS this month.

**XIII. NEW BUSINESS**

1. Review and Approval of the Cerner Corporation Contract for the New Enterprise-wide E.M.R. System.
2. Southern Mono Healthcare District Board of Directors Representation at the Association of California Healthcare Districts (ACHD) Annual Meeting.
3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Adrian Jaffer, M.D., for the provision of Allergy and Rheumatology Professional Services.
4. Declaration of Surplus Equipment.

**XIV. CREDENTIALING**

There is no CREDENTIALING to review.

**XV. FUTURE BUSINESS**

1. Discussion and Review of the ACHD Board Self-Assessment. To be reviewed at a Special SMHD Board Meeting on May 16, 2016 at 5:00 p.m. in Conference Rooms A & B at Mammoth Hospital.

The next Regular meeting will take place on Thursday, May 19, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**