



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: May 19, 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. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES

III. PUBLIC COMMENTS

IV. CHIEF OF STAFF REPORT

V. 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)

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

Reappointments to Active Staff

David Araya, M.D. - Hospitalist
Jennifer Harkins, M.D. - Anesthesiologist
Donald Harrell, M.D. - Radiologist
Richard Shedd, M.D. – Emergency Medicine
William White, M.D. – OB/GYN
Kristin Wilson, M.D. - Pediatrician

Reappointment to Courtesy Staff

Richard Brown, M.D. - Orthopedist
Bryan Fandrich, M.D. – General Surgeon

Reappointment to Affiliate Staff

Jason Bishop, D.D.S. – Pediatric Dentist

Temporary Privileges

Farshid Hajimirzaee, M.D. - Urologist
Cesar Mora-Esteves, M.D. - Urologist
Sierra Bourne, M.D. – Emergency Medicine
Jonathan Sales, P.A. – Surgical Assist for Dr. R. Thunder

VI. REPORT ON CLOSED SESSION

VII. PUBLIC COMMENTS

VIII. 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:
April 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 – available at www.achd.org

IX. 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, Jack Copeland |
| 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 |

X. CHIEF EXECUTIVE OFFICER REPORT

XI. FINANCE REPORT

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

XII. BOARD EDUCATION

There is no Board Education this month.

XIII. OLD BUSINESS

There is no OLD BUSINESS this month.

XIV. NEW BUSINESS

1. Discussion Regarding Proposed Charge Rate Increase and Employee Salary Merit Increases in the 2017 Operating Budget.
2. Review and Approval of the Premier Corporation Contract for the New Enterprise-wide Financial System.
3. Quarterly Review and Approval of New and Revised Contracts.
4. Review of the SMHD Strategic Plan Quarterly Report.

XV. CREDENTIALING

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Sierra Bourne, M.D. – Emergency Medicine
Jonathan Sales, P.A. – Surgical Assist for Dr. R. Thunder

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 16, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN