



## **BOARD OF DIRECTORS MONTHLY MEETING AGENDA - REVISED**

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:** June 16, 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)**

**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
2. CEO Evaluation

**CREDENTIALING**

Approval of Sedation Privileges

Donald Harrell, M.D.

Appointment to Provisional Staff

Louisa Salisbury, M.D.	Pediatrics
Christopher Ward, D.O.	Family Practice
Sierra Bourne, M.D.	Emergency Medicine

Temporary Privileges

Donald Harrell, M.D.	Moderate Sedation Privileges	June 3 – 17, 2016
Louisa Salisbury, M.D.	Pediatrics	June 1 – July 1, 2016
Pedram Ilbeigi, D.O.	Urology	June 15 – 19, 2016
Samuel Lee, M.D.	Urology	July 20 – 24, 2016
Cesar Mora-Esteves, M.D.	Urology	August 17 – 21, 2016

**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:
  - May 16, 2016 Special Board Meeting
  - May 19, 2016 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Information Officer Report
5. Human Resources Report
6. Facilities Report
7. Employee Retirement Plans : 403(b) and 457

**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. Board Member Recruitment Committee                | Jack Copeland, Ryan Wood              |
| 10. 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. May 2016 Financial Statements.
2. Investment Report.
3. Finance Committee Report.
4. Eide Bailly Audit Planning Communication Letter

**XII. BOARD EDUCATION**

1. Presentation by Erica Wells, Quality Director, on the Board of Directors Governance of Organizational Quality.

**XIII. OLD BUSINESS**

1. Review and Approval of the Premier Corporation Contract for the New Enterprise-wide Financial System.
2. Discussion and Possible Action regarding the ACHD Board Self-Assessment from the meeting held on May 16, 2016 at 5:00 p.m.
3. Review and Approval of the Board Committee Descriptions.

**XIV. NEW BUSINESS**

1. Review of Patient Satisfaction Quarterly Reports by Kathleen Alo, CNO and Melanie Van Winkle, CFO.
2. Review of the Fiscal Year 2016 Annual Reimbursement Report and Disclosure (Government Code §53065.5)
3. Review and Approval of Operating Budget for Fiscal Year 2016/2017.
4. Approval of Expenditure of Fiscal Year 2016/2017 Tax receipts on Operations as presented in the Fiscal Year 2016/2017 “Budget Summary”.
5. Review and Approval of Capital Budget for Fiscal Year 2016/2017.
6. Review and Approval of Recommendation for a Rate Increase for Fiscal Year 2016/2017.

7. Discussion and Possible Approval of Nominations for Mono County Local Agency Formation Commission (LAFCO).
8. Construction of New Parking Lot on Mammoth Hospital Property: Presentation of Proposed Plans and Requesting Approval of Project and Authorization to Obtain Bids.
9. Review and approval of lease agreement with Southwest Medical Resources to lease GE MRI mobile unit
10. Review and Approval of professional services agreement between Southern Mono Healthcare District and Maxine Karimoto, M.D., for the provision of Women's Health Physician Services.
11. Review and Approval of professional services agreement between Southern Mono Healthcare District and Serra Tranmer, D.O., for the provision of Family Medicine Physician Services.
12. Declaration of Surplus Personal Property, Equipment and Supplies.

**XV. CREDENTIALING**

Approval of Sedation Privileges

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**XVI. FUTURE BUSINESS**

A Special Board Meeting needs to be held by the end of this Fiscal Year; date and time to be determined.

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

**ADJOURN**