



## **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:** July 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

Treasurer Stephen Swisher, M.D., will attend via teleconference and will be located at: 7228 6th Ave NW, Seattle, WA 98117.

### **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)**

1. Annual Evaluation of Critical Access Hospital Quality Improvement Activities  
Fiscal Year 2015-2016.

**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**

Reappointment

Sean Park, M.D.           Hospitalist  
Serra Tranmer, D.O.     Family Medicine

Appointment to Provisional Staff

Ronald Otto, M.D.     Radiology

Temporary Privileges

Ronald Otto, M.D.	Radiology	03/19-27/2016
Arash Kohanteb, M.D.	Emergency Medicine	07/18-21/2016
Noah Levit, M.D.	Emergency Medicine	06/27-30/2016
		04/24-25/2016
		04/29-30/2016
Lawrence Willes, M.D.	Pathology	07/28-30/2016
Carolyn Saba, M.D.	Anesthesia	07/24-08/08/2016
Amy Saft, CRNA	Anesthesia	07/06 & 07/2016

**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:
  - June 16, 2016 Regular Board Meeting
  - June 29, 2016 Special Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Information Officer Report
5. Human Resources Report
6. Facilities Report

**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. Preliminary June 2016 Financial Statements.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

**XII. BOARD EDUCATION**

1. SMHD Annual Report presented by Gary Myers, CEO.

**XIII. OLD BUSINESS**

No matters to discuss this month.

**XIV. NEW BUSINESS**

1. Review and Possible Approval of Revisions to the 2016 Success Sharing Program.
2. Review and Possible Approval of Revisions to the 2017 Success Sharing Program.
3. Declaration of Surplus District Property, Equipment and Supplies.

**XV. CREDENTIALING**

Reappointment

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Ronald Otto, M.D. Radiology

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Amy Saft, CRNA	Anesthesia	07/06 & 07/2016

**XVI. FUTURE BUSINESS**

A Special Board Meeting to be held on August 5, 2016 at 8:00 a.m. in Conference Room C (3<sup>rd</sup> floor in the SPORTS Building) at Mammoth Hospital.

The next Regular meeting will take place on Thursday, August 18, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**