



BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: August 18, 2016

- 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**
- VI. REPORT ON 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

Appointment to Active Staff

Craig Burrows, M.D.	Hospitalist
Kristin Collins, D.O.	Pediatrician
Maxine Karimoto, M.D.	OB/GYN

Appointment to Provisional Staff

Alex Budiman, D.O.	Family Medicine
Timothy Cragun, D.O.	Dermatology
Jennifer Figueroa, P.A.	Family Medicine
Adrian Jaffer, M.D.	Rheumatology & Allergy/Immunology
Arash Kohanteb, M.D.	Emergency Medicine
Lawrence Willes, M.D.	Pathology

Temporary Privileges

Alex Budiman, D.O.	Family Medicine	08/03 – 08/20/2016
Jennifer Figueroa, P.A.	Family Medicine	06/21 – 08/18/2016
Timothy Cragun, D.O.	Dermatology	08/12 – 08/14/2016

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:
 - July 21, 2016 Regular Board Meeting
 - August 5, 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. July 2016 Financial Statements.
2. Investment Report.

XII. BOARD EDUCATION

There is no Education this month.

XIII. OLD BUSINESS

There are no matters to discuss this month.

XIV. NEW BUSINESS

1. Quarterly Review of the Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Manager.
2. Review of the SMHD Strategic Plan Quarterly Report.
3. Quarterly Review and Approval of New and Revised Contracts.
4. Review and Approval of professional services agreement between Southern Mono Healthcare District and Pete Clark, M.D., for the provision of Family Medicine and Family Medicine Professional Services.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Jonathan Bourne M.D., for the provisions of Anesthesiology Professional Services.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Kurt Smith, M.D., for the provisions of Anesthesiology Professional Services.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and Christopher Davis, M.D., for the provisions of Anesthesiology Professional Services.

8. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Appointment to Active Staff

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Appointment to Provisional Staff

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XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, September 22, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN