



2015 Press Ganey Pinnacle of Excellence Award Winner

**BOARD OF DIRECTORS ANNUAL MEETING AGENDA  
AND  
JANUARY 2017 MONTHLY BOARD 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:** January 19, 2017

**Time:** 8:00 a.m. Monthly Board Meeting Regular Session-Tenure Awards  
8:20 am Annual Board Meeting  
8:40 a.m. Reconvene Monthly Board Meeting Regular Session – continued (approximate time)  
8:45 a.m. Closed Session (approximate time)  
9:15 a.m. Regular Session – continued (approximate time)

**Place:** Mammoth Hospital Administration Conference Rooms “A & B”  
85 Sierra Park Road  
Mammoth Lakes, CA 93546

**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES**
- III. OATH OF OFFICE FOR NEW BOARD MEMBER**
- IV. PUBLIC COMMENTS**
- V. EMPLOYEE RECOGNITION**

Mark Lind, CIO

John Kokado	Database Administrator	10 years
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Gary Myers, CEO

Denise Casino	EVS Supervisor	5 years
Roy Angeles	Maintenance Technician	5 years
Jeff McMillan	Chief Engineer	10 years
Antonette Ciccarelli	Employee Health Coordinator	10 years
John Graves	Safety Coordinator	10 years

Southern Mono Healthcare District  
 Board of Directors Meeting Agenda  
 January 19, 2017

Jesus Lugo	EVS Tech	15 years
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Melanie Van Winkle, CFO

Jennifer McMahon	Physical Therapist	5 years
Julie Perumal	Physical Therapist	5 years
Chris Matteson	Physical Therapist Supervisor	5 years
Meredith Bishop	Family Med RN	5 years
Keri Roth	Admitting Supervisor	5 years
Justin Phelps	CLS Coordinator II	5 years
Karen Berman	Family Medicine Patient Access Rep III	5 years
Bart White	Orthopedic Physician Assistant	5 years
Jane Grossblatt	HIMS Manager	10 years
James Bold	Orthopedic Physician Assistant	10 years
Sarah Chavez	Physical Therapist	10 years
Maria Ayala-Galvan	Physical Therapist Aide	10 years
Ariel Duvall	Physical Therapist	10 years
Rick Benz	Materials Manager	10 years
Teresa Touns	Pediatrics & Dental Clinics Manager	15 years
Lisa Legg	General Accounting Analyst	15 years
Debra Sessions	Patient Accounts Rep	20 years

Kathleen Alo, CNO

Gabi McMillan	Pharmacy Manager	5 years
Roger Diaz	Perioperative RN	5 years
Kim Walker	Post Anesthesia Care Unit RN	5 years
Lisa Franke	Patient Care Assistant	5 years
Ryan Farnes	Dietary Supervisor	5 years
Jessica Wagner	Emergency Department RN	5 years
Ellen Cho	Pharmacist	5 years
Sandra Bowman	Post Anesthesia Care Unit RN II	5 years
Theresa Dessert	Nurse Coordinator	5 years
Jennifer Reynolds	Med/Surg/Emergency Ward Clerk	10 years
Tina Allec	Med/Surg RN II	10 years
Joe Merriman	Post Anesthesia Care Unit RN	10 years
Don Maddox	Emergency Department RN	10 years
Becky Maddox	Post Anesthesia Care Unit RN	10 years
Clarissa Valadez	Peds Patient Access Rep III	10 years
Rob Kocher	RN Fist Assist	10 years
Lisa Mather	EMT	10 years
Guy Morrow	Radiology Manager	10 years
Warren Strand	Post Anesthesia Care Unit RN	15 years
Jackie Carroll	CLS Coordinator II	20 years
Cheryl Wilson	Perinatal Registered Nurse II	25 years
Terri Eckert	Registered Nurse Case Coordinator	30 years

**ADJOURN TO ANNUAL BOARD MEETING**

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**BOARD OF DIRECTORS ANNUAL MEETING AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPOINTMENT OF BOARD OFFICERS FOR 2017**
- IV. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2017**

**ADJOURN TO MONTHLY REGULAR BOARD MEETING**

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**BOARD OF DIRECTORS REGULAR MEETING AGENDA (continued)**

- VI. CALL TO ORDER**
- VII. PUBLIC COMMENTS**
- VIII. CHIEF OF STAFF REPORT**
- IX. 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 this month.

**X. REPORT ON CLOSED SESSION**

**XI. 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:  
December 15, 2016 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Information Technology Report
5. Human Resources Report
6. Facilities Report

**XII. COMMITTEE REPORTS**

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|--|--------------------------------------|
| 1. Finance Committee                                 | Stephen Swisher, M.D.                |
| 2. Physician Compensation                            | Ryan Wood                            |
| 3. Employee Relations Committee                      |                                      |
| 4. Quality Committee                                 | Stephen Swisher, M.D., Lynda Salcido |
| 5. CEO Annual Review Committee                       | Lynda Salcido                        |
| 6. IT Steering Committee                             | Stephen Swisher, M.D., Ryan Wood     |
| 7. Facilities Committee                              | Ryan Wood                            |
| 8. Policy and Contract Committee                     | Stephen Swisher, M.D.                |
| 9. Board Member Recruitment Committee                | Ryan Wood                            |
| 10. Ad Hoc, Special, or Other (as needed) Committees |                                      |
| 1. Northern Inyo Hospital Liaison Committee          | Lynda Salcido                        |
| 2. Community Assessment Committee                    | Lynda Salcido, Gary Myers            |

**XIII. CHIEF EXECUTIVE OFFICER'S REPORT**

**XIV. FINANCE REPORT**

1. December 2016 Financial Narrative.
2. Review of Quarterly Capital Expenditure Status.

**XV. BOARD EDUCATION**

There is no Board Education this month.

**XVI. OLD BUSINESS**

There is No Old Business to Discuss.

**XVII. NEW BUSINESS**

1. Review and Approval of the Agreement between Southern Mono Healthcare District and The Regents of the University of California for Telemedicine Services.
2. Quarterly Review and Approval of New and Revised Policies.
3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Fru Bahiraei, M.D., and Richard Koehler, M.D., for the provisions of Surgical Professional Services.
4. Declaration of Surplus District Property, Equipment and Supplies.

**XVIII. CREDENTIALING**

There is no CREDENTIALING to review this month.

**XIX. FUTURE BUSINESS**

1. Final Approval of Resolution 1-17: Updated Conflict of Interest Bi-annual Code.
2. Review and Approval of Statement of Investment Policy.
3. Review and Approval of the Revised Board Duties and Responsibilities.
4. Review and Approval of the Revised Southern Mono Healthcare District Bylaws.

The next Regular meeting will take place on Thursday, February 16, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**