



## **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:** February 16, 2017

**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. RECOGNITION OF PAST BOARD MEMBER**

1. Helen Shepherd

### **IV. PUBLIC COMMENTS**

### **V. CHIEF OF STAFF REPORT**

**VI. 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**

Here is no credentialing to review this month.

**VII. REPORT ON CLOSED SESSION**

**VIII. PUBLIC COMMENTS**

**IX. 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:  
January 19, 2017 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. Bridgeport Clinic Memos
8. Mammoth Hospital Foundation Information Packet

**X. COMMITTEE REPORTS**

- |   |                                      |
|---|--------------------------------------|
| 1. Finance Committee                                | Stephen Swisher, M.D., Lynda Salcido |
| 2. Physician Compensation and Relations Committee   | Ryan Wood, Laurey Carlson            |
| 3. Employee Relations Committee                     | David Anderson, Lynda Salcido        |
| 4. Quality Committee                                | Stephen Swisher, M.D., Lynda Salcido |
| 5. CEO Annual Review Committee                      | Ryan Wood, Laurey Carlson            |
| 6. IT Steering Committee                            | Stephen Swisher, M.D., Ryan Wood     |
| 7. Facilities Committee                             | Ryan Wood, Lynda Salcido             |
| 8. Board Member Recruitment Committee               | Laurey Carlson, David Anderson       |
| 9. Ad Hoc, Special, or Other (as needed) Committees |                                      |

**XI. CHIEF EXECUTIVE OFFICER REPORT**

**XII. FINANCE REPORT**

1. January 2017 Financial Statements.
2. Investment Report.

**XIII. BOARD EDUCATION**

1. See Self-study packet, Consent Agenda, regarding the Mammoth Hospital Foundation.

**XIV. OLD BUSINESS**

There is no Old Business this month.

**XV. NEW BUSINESS**

1. Review of the Strategic Plan Quarterly Report.
2. Quarterly Review and Approval of New and Revised Contracts.
3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Sarah Sindell, M.D., for the provision of General Surgery Professional Services.

**XVI. CREDENTIALING**

Here is no Credentialing for approval this month.

**XVII. FUTURE BUSINESS**

1. Presentation of the Patient and Family Centered Care (PFCC) Semi-Annual report by Adrienne Burns, Quality Improvement Specialist.
2. Final Approval of Resolution 1-17: Updated Conflict of Interest Bi-annual Code.
3. Review and Approval of the Statement of Investment Policy.
4. Review and Approval of the Revised Board Duties and Responsibilities.
5. Review and Approval of the Revised Southern Mono Healthcare District Bylaws.

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

**ADJOURN**