



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: March 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. 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

VI. CREDENTIALING

Reappointment to Consulting Staff

Craig Schrage, D.D.S.

Reappointment to Courtesy Staff

Dr. David Hackley

Dr. David Dalstrom

Dr. Richard Thunder

Dr. Kenneth Deck

Reappointment to Allied Health

Mary Heller, N.P

Bartlett White, P.A.

James Bold, P.A.

Appointment to Provisional Medical Staff

Allan Lew, M.D. Cardiology

Temporary Privileges

Cecilia Rhodus, M.D. Pediatrics 02/01 – 03/31/2017;

Samuel Lee, M.D. Urology 01/13 – 01/22/2017

Pedram Ilbeigi, D.O. Urology 02/21 – 02/26/2017

Jonathan Sales, P.A. Surgical Assist 12/29/2016

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:
February 16, 2017 Regular Board Meeting
2. Chief Financial Officer Report

3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report
6. Human Resources Report
7. Facilities Report

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 Assurance 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. February 2017 Financial Statements.
2. Investment Report.

XIII. BOARD EDUCATION

There is no Board Education Presentation this month.

XIV. OLD BUSINESS

There is no Old Business this month.

XV. NEW BUSINESS

1. Quarterly Review of the Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Olivia Moffett, Human Resources Benefits Specialist.
2. Review of Patient Experience Quarterly Reports and the Patient and Family Centered Care (PFCC) Semi-Annual report by Michael Rudolf, Director of Quality and Adrienne Burns, Quality Improvement Specialist.
3. Review and Approval of the Southern Mono Healthcare District 5-year Scope of Services Plan.
4. Southern Mono Healthcare District Board of Directors Representation at the Association of California Healthcare Districts (ACHD) Annual Meeting.

5. Discussion and Possible Action regarding the ACHD Board Self-Assessment.
6. Review and approval of professional services agreement between John Payton, M.D., and Southern Mono Healthcare District for the provision of Pathology Professional Services.

XVI. CREDENTIALING

Reappointment to Consulting Staff

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Reappointment to Courtesy Staff

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Dr. David Dalstrom

Dr. Richard Thunder

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Reappointment to Allied Health

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Jonathan Sales, P.A. Surgical Assist 12/29/2016

XVII. 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 Annual Meeting and Regular meeting will take place on Thursday, April 20, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN