



2016 Press Ganey Guardian of Excellence Award Winner

## **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:** April 20, 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

Secretary David Anderson will attend via teleconference and will be located at: 2010 South Harbor Boulevard, Anaheim, CA.

### **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.
2. Real Estate Matter: South Gateway Student Apartments

PERSONNEL MATTERS (Government Code §54957)

1. Gary Myers, CEO

**VI. CREDENTIALING**

Temporary Privileges

Noah Levit, M.D.	Emergency Department
Cecilia Rhodus, M.D.	Pediatrics
Mark Merriman, M.D.	Anesthesia
Jonathan Sales, P.A.	Surgical Assist for Dr. Thunder
Samuel Lee, M.D.	Urology

**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:  
March 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. March 2017 Financial Statements.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

**XIII. BOARD EDUCATION**

1. Board Education Presentation by David Baumwohl, Esq., regarding Board member Duties and Responsibilities.

**XIV. OLD BUSINESS**

1. Discussion and Possible Action regarding the ACHD Board Self-Assessment.

**XV. NEW BUSINESS**

1. Quarterly Review and Approval of New and Revised Policies.
2. Final Approval of Resolution 1-17: Updated Conflict of Interest Bi-annual Code.
3. Review and Approval of Statement of Investment Policy.
4. Review and Approval of the Revised Board Duties and Responsibilities.
5. Review and Approval of the Contract between HealthEFormatics and Southern Mono Healthcare District.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Richard Brown, M.D., Richard Thunder, M.D., David Dalstrom, M.D. and David Hackley, M.D. for the provision of Orthopedic Professional Services.
7. Declaration of Surplus District Property, Equipment and Supplies.

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Temporary Privileges

Noah Levit, M.D.	Emergency Department
Cecilia Rhodus, M.D.	Pediatrics
Mark Merriman, M.D.	Anesthesia
Jonathan Sales, P.A.	Surgical Assist for Dr. Thunder
Samuel Lee, M.D.	Urology

**XVII. FUTURE BUSINESS**

1. Review and Approval of the Revised Southern Mono Healthcare District Bylaws.

The next Annual Meeting and Regular meeting will take place on Thursday, May 18, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**