



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:** May 18, 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

Chair Lynda Salcido will attend via teleconference and will be located at: 6425 Farmcrest, Harrisburg, PA.

Treasurer Stephen Swisher will attend via teleconference and will be located at: TownePlace Suites Medford, 1395 Center Drive Medford, OR.

### **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

**CREDENTIALING**

Temporary Privileges

Larry Silver, M.D.	Anesthesia	05/22-28/2017
Farshid Hajimirae, M.D.	Urology	05/16-21/2017

**VI. REPORT ON CLOSED SESSION**

**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:  
April 20, 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

**IX. 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

**X. CHIEF EXECUTIVE OFFICER REPORT**

**XI. FINANCE REPORT**

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

**XII. BOARD EDUCATION**

1. There is no Board Education Presentation this month.

**XIII. OLD BUSINESS**

1. Review and Approval of the Revised Board Duties and Responsibilities.
2. Review and Approval of Statement of Investment Policy.

**XIV. NEW BUSINESS**

1. Review and Approval of the Revised Southern Mono Healthcare District Bylaws.
2. Review of the Quarterly Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Manager.
3. Review of the SMHD Strategic Plan Quarterly Report.
4. Quarterly Review and Approval of New and Revised Contracts.
5. Review and Approval of Professional Services agreement between Southern Mono Healthcare District and Marianne Cuttic, P.M.D., for the provision of Podiatry Professional Services.

6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Adel Tawfilis, D.D.S., for the provision of Oral and Maxillofacial Surgical Professional Services.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and MaryAlice Lopez, M.D., for the provision of Women's Health Physician Services.
8. Declaration of Surplus District Property, Equipment and Supplies.

**XV. CREDENTIALING**

Temporary Privileges

Larry Silver, M.D.	Anesthesia	05/22-28/2017
Farshid Hajimirae, M.D.	Urology	05/16-21/2017

**XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, June 15, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**