



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: June 15, 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.
2. Update on the IRS Community Health Needs Assessment Review.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. Discussion regarding acquisition of interest in the South Gateway Community Apartments. Negotiating parties are: Gary Myers, Mammoth Hospital CEO and Evan Russell Mammoth Lakes Foundation CEO.

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

Initial Appointment to Courtesy Staff

JoAnne Feldman, M.D.	Emergency Medicine
David Levine, M.D.	Anesthesia

Initial Appointment to Active Staff

Louisa Salisbury, M.D.	Pediatrics
Christopher Ward, D.O.	Family Medicine
Sierra Bourne, M.D.	Emergency Medicine

Reappointment to Active Staff

Stephen Swisher, M.D.	Emergency Medicine
Jennie Walker, M.D.	Emergency Medicine

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:
 May 18, 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. Mammoth Hospital Foundation 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. May 2017 Financial Statements.
2. Investment Report.
3. Review of the Eide Bailly Audit Engagement Letter.

XII. BOARD EDUCATION

1. There is no Board Education Presentation this month.

XIII. OLD BUSINESS

1. Review and Approval of Statement of Investment Policy.

XIV. NEW BUSINESS

1. Review and Approval of Operating Budget for Fiscal Year 2017/2018.
2. Approval of Expenditure of Fiscal Year 2017/2018 Tax receipts on Operations as presented in the Fiscal Year 2017/2018 "Budget Summary".
3. Review and Approval of the Capital Budget for Fiscal Year 2017/2018.

4. Review and Approval of Recommendation for a Rate Increase for Fiscal Year 2017/2018.
5. Review and Approval of the 2018 Employee Success Sharing Program.
6. Review and Approval of the Community Health Needs Assessment (CHNA) Report.
7. Review of Patient Experience Quarterly Report by Michael Rudolf, Director of Quality.
8. Approval of Kristen Wilson, M.D., as the Medical Director of the Rural Health Clinics.
9. Review and Approval of Sierra Park Clinics Standardized Procedures for Nurse Practitioners.
10. Discussion and Possible Approval of Nominations for Mono County Local Agency Formation Commission (LAFCO).
11. Review and Approval of professional services agreement between Southern Mono Healthcare District and CEP AMERICA-TELEHEALTH, PC for the provision of psychiatric telemedicine services.
12. Review and Approval of professional services agreement between Southern Mono Healthcare District and Murat Akalin, M.D., for the provision of behavioral health telemedicine services.
13. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Courtesy Staff

JoAnne Feldman, M.D.	Emergency Medicine
David Levine, M.D.	Anesthesia

Initial Appointment to Active Staff

Louisa Salisbury, M.D.	Pediatrics
Christopher Ward, D.O.	Family Medicine
Sierra Bourne, M.D.	Emergency Medicine

Reappointment to Active Staff

Stephen Swisher, M.D.	Emergency Medicine
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XVI. FUTURE BUSINESS

1. 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.

The next Regular meeting will take place on Thursday, July 20, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN