



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: August 17, 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; 3rd District Court of Appeal Case No. C085138.
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 Student 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. CEO Evaluation
2. Gary Myers, CEO

CREDENTIALING

Appointment to Provisional Staff

Samuel Lee, M.D. - Urologist

Pedram Ilbeigi, D.O. - Urologist

Farshid Hajimirae, M.D. - Urologist

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:
June 15, 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. Mono County LAFCO Election Results

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. July 2017 Financial Statements.
2. Investment Report.

XII. BOARD EDUCATION

1. Presentation regarding the Patient Experience by Stephanie Stanton, Quality Improvement Coordinator.

XIII. OLD BUSINESS

1. Review of the FY17 Annual Reimbursement Report and Disclosure.

XIV. NEW BUSINESS

1. Review of the Quarterly Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Manager.
2. Review and Approval of the Proposed Child Care Facility Project; Resolution 17-03.
3. Review of the Strategic Plan Quarterly Report.
4. Quarterly Review and Approval of New and Revised Contracts.
5. Discussion Regarding Holding a Strategic Plan Conference this Fall.

6. Review and Approval of Professional Services Agreement between Southern Mono Healthcare District and University of California Davis Health for the Provisions of Pediatric Gastroenterology and Endocrinology Services.
7. Review and Approval of Revised Professional Services Agreement between Southern Mono Healthcare District and Revised Mammoth Hospitalist Group for the Provision of Hospitalist Professional Services.
8. Review and Approval of the Proposed New Site Plan for APN: 035-101-029, developed by Tom Platz, Engineer, Triad/Holmes Associates, Inc.
9. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Appointment to Provisional Staff

Samuel Lee, M.D. - Urologist

Pedram Ilbeigi, D.O. - Urologist

Farshid Hajimirae, M.D. - Urologist

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, September 28, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN