



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:** September 28, 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

Reappointment to Medical Staff & Temporary Privileges\*

David Bassler, M.D.	Emergency Medicine*
Amy Conrad, M.D.	Pediatrics*
Marianne Cuttic, D.P.M.	Podiatry*
Kyle Howell, M.D.	Emergency Medicine*
Michael Karch, M.D.	Orthopedics*
Audrey Pauly, M.D.	Obstetrics/Gynecology*
Peter Clark, M.D.	Family Medicine
Dennis Crunk, M.D.	Family Medicine
Brian Gilmer, M.D.	Orthopedics
Yuri Parisky, M.D.	Medical Imaging

Appointment to Medical Staff & Temporary Privileges\*

Alex Budiman, D.O.	Family Medicine*
Timothy Cragun, D.O.	Dermatology*
William Timbers, M.D.	Emergency Medicine
Arash Kohanteb, M.D.	Emergency Medicine*

Appointment to Provisional Staff & Temporary Privileges\*

Eric Bourne, M.D.	Anesthesia*
David Seigler, M.D.	Psychiatry – ED Telemedicine*

Herbert Harman, M.D.*	Psychiatry – ED Telemedicine
Rosnanak Ramezani, M.D.*	Psychiatry – ED Telemedicine
Jonathan Sales, P.A.*	Surgical Assist
Caesar Mora, M.D.*	Urology
MaryAlice Lopez, M.D.	Obstetrics/Gynecology
Sarah Sindell, M.D.	General Surgery

## **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:  
August 17, 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. Beta Letter.
8. Beta Quest for Zero Certificates.

## **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. August 2017 Financial Statements.
2. Investment Report.

**XII. BOARD EDUCATION**

1. Presentation of the Ambulatory Quality Metrics for 2017.

**XIII. OLD BUSINESS**

1. Discussion Regarding a Date for the Strategic Plan Conference this Fall.

**XIV. NEW BUSINESS**

2. Review and Approval of Final Audited June 30, 2016 Financial Statements and the Draft Management Report. Presentation by Scott Sisel, Eide Bailly, Certified Public Accountants, an independent auditing firm.
3. Discussion and Possible Action regarding Pending Negotiations between SMHD and Mammoth Lakes Foundation for the Possible Acquisition of an Interest in the Property Commonly referred to as the South Gateway Student Apartments. This agenda item pertains to determining whether a disqualifying conflict of interest exists in having Gary Myers CEO continue to act on behalf of SMHD.
4. Discussion Regarding Upcoming Board Meetings.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Jason Bishop, D.D.S., for the provision of Dental Professional services.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Marc Kayem, M.D., for the provision of Ear, Nose and Throat Professional services.
7. Declaration of Surplus District Property, Equipment and Supplies.

**XV. CREDENTIALING**

Reappointment to Medical Staff & Temporary Privileges\*

David Bassler, M.D.	Emergency Medicine*
Amy Conrad, M.D.	Pediatrics*
Marianne Cuttic, D.P.M.	Podiatry*
Kyle Howell, M.D.	Emergency Medicine*
Michael Karch, M.D.	Orthopedics*
Audrey Pauly, M.D.	Obstetrics/Gynecology*
Peter Clark, M.D.	Family Medicine
Dennis Crunk, M.D.	Family Medicine
Brian Gilmer, M.D.	Orthopedics
Yuri Parisky, M.D.	Medical Imaging

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Arash Kohanteb, M.D.	Emergency Medicine*

Appointment to Provisional Staff & Temporary Privileges\*

Eric Bourne, M.D.	Anesthesia*
David Seigler, M.D.	Psychiatry – ED Telemedicine*
Herbert Harman, M.D.*	Psychiatry – ED Telemedicine
Rosnanak Ramezani, M.D.*	Psychiatry – ED Telemedicine
Jonathan Sales, P.A.*	Surgical Assist
Caesar Mora, M.D.*	Urology
MaryAlice Lopez, M.D.	Obstetrics/Gynecology
Sarah Sindell, M.D.	General Surgery

**XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, October 19, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**